

This form must be returned to:

Computershare A/S
Lottenborgvej 26D, 1st floor
DK-2800 Kgs. Lyngby

Admission form

The Annual General Meeting of Columbus A/S April 28th 2020 at 10.00 am, at Lautrupvang 6, 2750 Ballerup, Denmark.

Request for admission card:

Admission cards may be requested via the Shareholder Portal at www.columbusglobal.com -> Investor **or** by completing and submitting this form to Computershare A/S, Lottenborgvej 26D, 1st floor, 2800 Kgs. Lyngby. When registering for the general meeting via the Shareholder Portal, the admission card will be sent to the e-mail provided. If this form is used for registering please note that no admission card will be sent, but access to the general meeting will be granted upon displaying ID.

PLEASE TICK:

- ☐ I wish to attend the general meeting and hereby request an admission card.
- ☐ I also wish to request an admission card for a companion/adviser

Name and address: _____

Nomination of proxy or Voting by correspondence:

If you do not wish to attend or are prevented from attending, you may appoint a person as your proxy to represent you at the general meeting or vote by correspondence. Proxies and Voting by correspondence can also be nominated electronically via www.columbusglobal.com

Shareholder identification:

Name and address

Securities account number (NB! Securities account number MUST be indicated to identify you as a shareholder.)

Securities account number is basically the same as your account number. In some cases, the Securities account number is your account number plus prefix identification number to your bank. If in doubt, then you can contact your bank.

Date

Signature

Nomination of proxy/voting by correspondence:

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☐ **I hereby give proxy to the chairman of the Board of Directors** of Columbus A/S, or a substitute duly appointed by him, to vote on my/our behalf at the general meeting.

☐ **I hereby give proxy to:** _____
Name and address (Please use block letters)

To vote on my/our behalf at the general meeting.

☐ I request admission card for advisor: _____
Name of advisor (Please use block letters)

☐ **Proxy instructions.** In the table below, I have indicated how I wish to vote at the general meeting. Please note that this proxy will only be used if a vote is requested by a third party.

☐ **Voting by correspondence.** In the table below, I have indicated how I wish to vote at the general meeting. Please note that votes by correspondence cannot be withdrawn, and that they will also be used in case of proposed amendments to the items on the agenda.

Items on the agenda of the Annual General Meeting on April 30 th 2019 (shortened, please note that the complete agenda appears from the notice):	FOR	AGAINST	ABSTAIN	Recommendation by the Board of Directors
1. Report from the Board (not subject to resolution)				
2. Approval of the Annual Report				For
3. Distribution of profit				For
4. Proposal from the Board of Directors about amendment of the authorizations in Art. 4 and 5 of the Articles of Association.				For
5. Proposal from the Board about authorization to purchase own shares				For
6. 6.a. Proposal from the Board about new remuneration policy				For
6.b. Proposal from the Board about amendment of Art. 10.1 in the Articles of Association				For
7. Election of members to the Board of Directors:				
Re-election of Ib Kunøe				For
Re-election of Sven Madsen				For
Re-election of Peter Skov Hansen				For
Re-election of Karina Kirk				For
8. Election of auditor:				
Re-election of Deloitte Statsautoriseret Revisionspartnerselskab				For
9. Any other business (not subject to resolution)				

If you do not indicate the type of proxy/voting by correspondence, but otherwise properly completed the form, the form will be considered as a vote by correspondence.

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Signature