

Name:

VP REF.NO:

Address:

ZIP Code:

City:

Country:

ANNUAL GENERAL MEETING

in "Tower Group A/S", is held 8 June 2011 at
1.00 P.M. at Nørre Voldgade 11, 1. floor,
1358 Copenhagen K.

If the above shareholder is a company, please state the
name of the person representing the company:

**Name of the person representing the
company**

(In case of proxies please use the form below)

ORDER OF ADMISSION CARD

Must reach VP Investor Service A/S no later than 3 June 2011 at 11:59 P.M. Postal address: VP
Investor Service A/S, Weidekampsgade 14, post office box 4040, 2300 Copenhagen S. Electronic
registration may also take place via www.uk.vp.dk/agm under Tower Group.

The above person will appear at the Tower Groups annual general meeting 8 June 2011 and
exercise the voting rights for:

	_____	Own shares.
	_____	Other shares in accordance with the <u>enclosed</u> proxy(ies).
In total for	_____	Shares.

Place:	Date:	2011	The shareholder's signature (sign only if the shareholder appears in person. If the shareholder appears by proxy, please use the form below).
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PROXY WITH NO VOTING INSTRUCTION:

VP REF.NO:

ANNUAL GENERAL MEETING 8 JUNE 2011 AT 1:00 P.M. IN TOWER GROUP A/S.

If you do not appear in person at the annual general meeting 8 June 2011, this proxy may be used by the person whom you authorise or you may send the proxy without stating the name of the proxy holder. In such case the proxy will be given to the board of directors or one of the board members prior to the annual general meeting.

If the proxy contains instructions on how the proxy holder shall vote on each matter, please use the form on page 2.

The proxy must reach VP Investor Service A/S no later than 12:00 midday, 7 June 2011. Postal address: VP Investor Service A/S, Weidekampsgade 14, post office box 4040, 2300 Copenhagen S. Electronic registration may also take place via www.uk.vp.dk/agm under Tower Group.

The undersigned shareholder:
hereby authorises (tick as appropriate):

The board of directors or the person whom the board of directors authorises, or

Name of proxy holder (*please use capital letters*)

with full right of substitution to appear on my/our behalf and exercise the voting rights at the Tower Group A/S's annual general meeting 8 June 2011 for my/our shares.

Place: Date: 2011 The shareholder's signature
(Sign only if the shareholder appears by proxy)

The above person will exercise the voting rights for:

_____ Shares.

In relation to the right to appear and vote reference is made to the Danish Companies Act, in particular part 6. Please note that if the beneficial owner of the shareholding appears by proxy, such proxy must be in writing and dated. **If the shareholder is a company, a company report for the shareholder must be enclosed with the proxy.**

PROXY WITH VOTING INSTRUCTIONS:

VP REF.NO:

ANNUAL GENERAL MEETING 8 JUNE 2011 AT 1:00 P.M. IN TOWER GROUP A/S.

If you do not appear in person at the annual general meeting on 8 June 2011, you can be represented by proxy. You may then use this proxy form for voting instructions.

The undersigned shareholder:
hereby authorises (tick as appropriate):

- The board of directors or the person whom the board of directors authorises, or

- _____
Name of proxy holder (*please use capital letters*)

with full right of substitution to appear on my/our behalf and to exercise the voting rights for my/our shares at the annual general meeting on 8 June 2011. If a proxy has been submitted which does not state the name of the proxy holder, the proxy is deemed to have been given to the board of directors or the person whom the board of directors authorises.

The above person will exercise the voting rights for:

_____ Shares.

The proxy must reach VP Investor Service A/S no later than 12:00 midday, 7 June 2011. Postal address: VP Investor Service A/S, Weidekampsgade 14, post office box 4040, 2300 Copenhagen S. Electronic registration may also take place via the www.uk.vp.dk/agm under Tower Group.

Voting shall take place in accordance with the instructions below. Please note that **if none of the boxes below have been ticked, this will be considered as an instruction to vote for the motions stated in the notice convening the meeting**; but it will be up to the proxy holder to decide if a motion is tabled in addition to or in replacement of the motions stated in the notice convening the meeting.

Matter:

	For	Against	Abstains
2. Adoption of the audited annual report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Discharge the management and the board of directors from liability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Adoption of the profit and loss appropriation in accordance with the proposal in the adopted annual report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Reelection of the current board members			
Jens Erik Christensen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Allerd Derk Stikker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anton Aksic	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Petr Skrla	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bence Kátai	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jette Jakobsen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Reappointment of auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.1. Adoption of amendment to the Articles of Association by which the adoption of the board of directors' remuneration is made a fixed point on the agenda for the annual general meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The above proxy holder is authorised with full right of substitution to appear on my/our behalf and exercise the voting rights at the Tower Group A/S annual general meeting on 8 June 2011 for my/our shares.

Place: Date: 2011 The shareholder's signature)
(Sign only if the shareholder appears by proxy)

In relation to the right to appear and vote reference is made to the Danish Companies Act, in particular part 6. Please note that if the beneficial owner of the shareholding appears by proxy, such proxy must be in writing and dated. **If the shareholder is a company, a company report for the shareholder must be enclosed with the proxy.**

MAIL VOTING FORM:

VP REF.NO:

ANNUAL GENERAL MEETING 8 JUNE 2011 AT 1:00 P.M. IN TOWER GROUP A/S.

The undersigned hereby casts a postal vote for

_____ Shares.

The undersigned hereby vote as follow.

Matter:

	For	Against	Abstains
2. Adoption of the audited annual report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Discharge the management and the board of directors from liability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Adoption of the profit and loss appropriation in accordance with the proposal in the adopted annual report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Reelection of the current board members			
Jens Erik Christensen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Allerd Derk Stikker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anton Aksic	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Petr Skrla	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bence Kátai	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jette Jakobsen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Reappointment of auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

7.1. Adoption of amendment to the Articles of Association
by which the adoption of the board of directors' remuneration is made a fixed point on the agenda for the annual general meeting.

The postal vote applies to the number of shares that the undersigned owns on the registration date, 1 June 2011. The shareholding is determined on the basis of entry in the register of shareholders and notifications of ownership that the Company has received, but which has not yet been registered in the register of shareholders.

Please note that once the Company has received the postal vote, it cannot be revoked.

Date: / 2011

Name of shareholder: _____

Address: _____

Postcode and town: _____

VP reference: _____

Signature: _____

The postal vote must be received by VP Investor Service A/S no later than 12:00 midday, 7 June 2011. Postal address: VP Investor Service A/S, Weidekampsgade 14, post office box 4040, 2300 Copenhagen S. Electronic registration may also take place via www.uk.vp.dk/agm under Tower Group.