

Appendix 2 to notice of annual general meeting of Trigon Agri A/S (the "Company") to be held on Monday 28 April 2014, at 9:00am:

**INSTRUMENT OF PROXY**

I/We,

Name \_\_\_\_\_

Central Business Registration (CVR) no./  
Personal identification (CPR) no.: \_\_\_\_\_

Address \_\_\_\_\_

Postal code and city \_\_\_\_\_

Country \_\_\_\_\_

hereby appoint

Please tick a box  The board of directors of the Company

Name \_\_\_\_\_

Address \_\_\_\_\_

Postal code and city \_\_\_\_\_

Country \_\_\_\_\_

as my/our proxy to appear for me/us and exercise the voting rights carried by my/our shares, nominally EUR \_\_\_\_\_ at the annual general meeting of the Company to be held on 28 April 2014. By using this form I hereby order an admission card for my proxy.

My proxy will appear with advisor:

\_\_\_\_\_ (name).

I/We have indicated below how I/we wish for the votes to be cast, and I/we hereby authorise and instruct the proxy holder to vote accordingly. I/we accept that any failure to tick a box will entitle the proxy holder to vote or abstain from voting at his/her/its own discretion. This proxy instrument will only be used if a vote is requested at the general meeting.

Agenda of the annual general meeting:

FOR      AGAINST      ABSTAIN  
Please tick a box

1. The board of director's report on the activities of the Company during the past financial year	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2. Adoption of the annual report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of remuneration for the board of directors for the current financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution to release the board of directors and the executive board from liability in respect of item 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the distribution of the profit or loss recorded in the annual report adopted by the general meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Appointment of members to the board of directors			
Re-election of Joakim Johan Helenius	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Re-election of Pertti Oskari Laine	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Re-election of Ernst René Anselm Nyberg	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Re-election of Raivo Vare	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Re-election of David Mathew	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Appointment of auditor	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date: / 2014

\_\_\_\_\_  
(Signature)

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Please send the form to Kromann Reumert, attn: Mikkel Stig Larsen, Sundkrogsgade 5, DK-2100 Copenhagen Ø, Denmark or by e-mail to [mll@kromannreumert.com](mailto:mll@kromannreumert.com), for receipt by 25 April 2014, 9:00am at the latest.