

Proxy/Postal voting

for use at the ordinary Annual General Meeting of Chr. Hansen Holding A/S on Thursday, 27 November 2014 at 4.00 p.m. CET

Name:

Address:

ZIP code and city:

Country:

VP reference:

Number of votes:

I/we authorize a proxy/submit a postal vote as indicated below:

Please check box A, B, C or D or authorize a proxy/submit your postal vote directly on www.vp.dk/agm or www.chr-hansen.com.

A) Proxy is granted to the following named third party: _____
Name and address of proxy holder (CAPITAL LETTERS)

or

B) Proxy is granted to the Board of Directors (with a right of substitution) to vote in accordance with the recommendations of the Board of Directors as stated below.

or

C) Proxy is granted to the Board of Directors (with a right of substitution) to vote as indicated by the checking of boxes below. Please check the boxes "FOR", "AGAINST" or "ABSTAIN" below to cast your vote.

or

D) A postal vote is submitted as indicated below. Postal votes cannot be withdrawn. Please check the boxes "FOR", "AGAINST" or "ABSTAIN" below to cast your vote.

Agenda items (the full agenda is included in the notice of meeting)	FOR	AGAINST	ABSTAIN	Recommendations of the BoD
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1. Report on the Company's activities (not to be put to the vote)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
2. Preparation and presentation of the Annual Report in English.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. Approval of the 2013/14 Annual Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Resolution on the appropriation of profit or covering of loss	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5. Decision on remuneration of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
6. Proposals from the Board of Directors				
6a. Reduction of the Company's share capital by canceling treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
6b. Amendment of the Company's "Overall guidelines for incentive-based remuneration for Chr. Hansen Holding A/S' management"	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
7. Election of members of the Board of Directors				
7a. Election of Chairman of the Board of Directors				
a. Ole Andersen (re-election)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
7b. Election of other members of the Board of Directors				
a. Frédéric Stévenin (re-election)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
b. Mark Wilson (re-election)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
c. Søren Carlsen (re-election)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
d. Dominique Reiniche (re-election)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
e. Tiina Mattila-Sandholm (new election)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
f. Kristian Villumsen (new election)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
8. Election of Company auditor				
a. Re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
9. Authorization of the Chairman of the Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

If this form is only dated and signed it will be considered a postal vote cast in accordance with the recommendations of the Board of Directors set out above.

A proxy applies to all items discussed at the Annual General Meeting. In the event of new proposals being submitted, including any amendments to proposals or proposals for the election of members to the Board of Directors or auditor that are not included in the agenda, the proxy holder will vote on your behalf to the best of his/her judgment. Postal votes will be taken into account if a new proposal is substantially the same as the original.

A proxy/postal vote is valid for shares held by the undersigned on the date of registration based on entries in the register of shareholders and on notifications of ownership that Chr. Hansen Holding A/S has received but not yet recorded in the register of shareholders.

_____|_____|_____| 2 | 0 | 1 | 4 |
Date

Signature

The dated and signed form must be received by VP Investor Services A/S by Friday, 21 November 2014, either by fax (+45 43 58 88 67) or by ordinary mail to VP Investor Services A/S, Weidekampsgade 14, P.O. Box 4040, DK-2300 Copenhagen S, Denmark. If the form is used to submit a postal vote, the form must be received by VP Investor Services A/S no later than Wednesday, 26 November 2014.