

## PROXY

### Trigon Agri A/S Annual General Meeting Friday 29 April 2016 at 1:00 pm (CET) at the law firm of Kromann Reumert

**I, the Undersigned**

Name of shareholder: \_\_\_\_\_

Address: \_\_\_\_\_

Zip code and city: \_\_\_\_\_

Country: \_\_\_\_\_

hereby grant authority to attend and vote on my behalf at the Annual General Meeting of Trigon Agri A/S called for Friday 29 April 2016, at 1:00 pm (CET) as set out below:

**Please mark the appropriate box (A), (B) or (C) below:**

A)  Proxy is given to an identified third person: \_\_\_\_\_  
(name and address of the proxyholder in capital letters)

**or**

B)  Proxy is given to the Board of Directors (or order) to vote in accordance with the recommendations of the Board of Directors as stated in the table below.

**or**

C)  Proxy is given to the Board of Directors (or order) to vote in accordance with the voting directions given below. Please mark the box "FOR", "AGAINST" or "ABSTAIN" to indicate your directions.

Items on the agenda (the full agenda is included in the notice of the meeting)	FOR	AGAINST	ABSTAIN	The Board's recommendation
1. The Board of Directors' report on the activities of the Company during the past financial year (voting not possible) .....	■	■	■	-
2. Adoption of the Annual Report.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. Approval of remuneration for the Board of Directors for the current financial year .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Resolution to release the Board of Directors and the Executive Board from liability in respect of item 2 (in Danish: "decharge").....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
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"/>	FOR
6. Appointment of members of the Board of Directors				
Re-election of Peter Gæmelke .....	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
Re-election of David Mathew .....	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
Election of Johannes Bertorp .....	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
Election of Jens Bruno.....	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
7. Appointment of auditor				
Re-election of PWC Statsautoriseret Revisionsanpartsselskab.....	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR

**A proxy that has only been dated and signed shall be considered as having been given in accordance with the recommendations of the Board of Directors as they appear in the table above.**

The proxy shall apply to all subjects discussed at the Annual General Meeting. If new proposals are presented and put to the vote, including proposals for amendments or candidates not appearing on the agenda, the proxyholder shall vote on your behalf in accordance with his or her own convictions.

The proxy applies to the number of shares in the possession of the undersigned on the date of registration. The shareholding is calculated on the basis of the entry in the Company's register of shareholders and notifications on ownership that the Company has received, but has not yet entered in the register of shareholders.

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\_\_\_\_\_  
Signature