

## VOTE BY CORRESPONDENCE

The Annual General Meeting of Santa Fe Group A/S on Tuesday 27 March 2018, at 4 pm (CET). at Scandic Sluseholmen, Molestien 11, DK-2450 Copenhagen SV

I, the Undersigned

Name of shareholder:				
Address:				
Zip code and city:				
Custody account no. or VP reference:				
hereby vote by correspondence at the Annual General Meeting of Santa below:	Fe Group	A/S called for	or 27 March	2018 as set out
Please mark the box "FOR", "AGAINST" or "ABSTAIN" to indicate you irrevocable.	our direct	ions. The vot	te by corres	pondence is
Items on the agenda (the full agenda is included in the notice of the meeting)	FOR	AGAINST	ABSTAIN	The Board's recommendation
a. Presentation of the Board of Directors' report on the Company's activities in the past year	•		•	-
b. Presentation of the Annual Report for adoption, including the audited financial statements. Resolution to grant discharge to the Board of Directors and the Executive Board from their obligations for the year				FOR
c. Proposal for distribution of the result for the year according to the Annual Report as adopted				FOR
d. Approval of the fees for the Board of Directors for the financial year 2018				FOR
e. Election of members to the Board of Directors:		_	_	FOR
Re-election of Henning Kruse Petersen		-		FOR
Re-election of Preben Sunke		•		FOR
Re-election of Michael Hauge Sørensen		•		FOR
Re-election of Jakob Holmen Kraglund  Election of Jesper Teddy Lok				FOR FOR
f. Election of auditor(s):	Ц	-	Ш	FOR
Re-election of KMPG P/S				FOR
g. Authorisation to acquire treasury shares		_ _		FOR
	_	_	_	TOR
h. Proposals submitted by the Board of Directors regarding:		_		EOD
Renewal of authorisation to increase the share capital				FOR
A vote by correspondence that has only been dated and signed shall with the recommendations of the Board of Directors as they appear $$			ing been giv	en in accordance
The vote by correspondence applies to the number of shares in the posse The shareholding is calculated on the basis of the entry in the Company' ownership that the Company has received, but has not yet entered in the	s register	of sharehold	ers and notif	
	Si	gnature		

This vote by correspondence must be lodged with VP Investor Services A/S, Weidekampsgade 14, DK-2300 Copenhagen S, no later than **Monday 26 March 2018 at 10.00 am (CET)** either by fax transmission on +45 4358 8867 or by returning this form. If you hold a Danish electronic signature, the vote by correspondence may also be granted electronically on the website of VP Investor Services at www.vp.dk/en/agm or the website of The Santa Fe Group A/S: <a href="www.thesantafegroup.com">www.thesantafegroup.com</a>.