



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 Fe Group A/S called for 27 March 2018 as set out below:

Please mark the box "FOR", "AGAINST" or "ABSTAIN" to indicate your directions. The vote by correspondence is irrevocable.

Table with 5 columns: Items on the agenda, FOR, AGAINST, ABSTAIN, The Board's recommendation. Rows include: Presentation of the Board of Directors' report, Annual Report for adoption, Proposal for distribution of the result, Approval of fees, Election of members to the Board of Directors, Election of auditor(s), and Authorisation to acquire treasury shares.

A vote by correspondence 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 vote by correspondence 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

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: www.thesantafegroup.com.