

VOTE BY CORRESPONDENCE

**The Annual General Meeting of The East Asiatic Company Ltd. A/S on Thursday, 21 March 2013,
at 16.00, Radisson BLU Falconer Hotel & Conference Centre, 9 Falkoner Allé, DK-2000 Frederiksberg**

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 The East Asiatic Company Ltd. A/S called for 21 March 2013 as set out below:

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

| Items on the agenda (the full agenda is included in the notice of the meeting) | FOR | AGAINST | ABSTAIN | Recommendation of the Board of Directors |
|---|--------------------------|-------------------------------------|--------------------------|--|
| b. Approval of the audited annual report incl. approval of the remuneration of the Board of Directors for 2013 as well as resolution of discharge of the Board of Directors and the Executive Board | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | FOR |
| c. Proposal for the distribution of the net profit..... | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | FOR |
| d. Election of members to the Board of Directors: | | | | |
| Re-election of Henning Kruse Petersen..... | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | FOR |
| Re-election of Preben Sunke..... | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | FOR |
| Re-election of Connie Astrup-Larsen..... | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | FOR |
| Re-election of Mats Lönnqvist..... | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | FOR |
| e. Appointment of auditor: | | | | |
| The Board of Directors proposes re-election of KPMG Statsautoriseret Revisionspartnerselskab | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | FOR |
| f. Authorisation to the Board of Directors to acquire treasury shares | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | FOR |

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.

| | | | | 2 | 0 | 1 | 3 |
Date

Signature

This vote by correspondence must be lodged with VP Investor Services A/S, Weidekampsgade 14, P.O. Box 4040, DK-2300 Copenhagen S, no later than **Wednesday, 20 March 2013 at 10.00** 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.uk.vp.dk/agma.