

## INSTRUMENT OF PROXY

to the Annual General Meeting of The East Asiatic Company Ltd. A/S on Thursday, 26 March 2015

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

Address: \_\_\_\_\_ VP reference: \_\_\_\_\_

hereby grant general powers to attend and vote at the summoned Annual General Meeting of The East Asiatic Company Ltd. A/S on Thursday, 26 March 2015 in accordance with the following instructions:

**Please check the box A) or B) or C):**

A)  Instrument of proxy issued to named third party: \_\_\_\_\_  
Please state name and address of the proxy (CAPITAL LETTERS)

or

B)  Instrument of proxy issued to the Board of Directors of The East Asiatic Company Ltd. A/S (or instruction) to vote as deemed appropriate by the Board of Directors as stated below.

or

C)  Instrument of proxy issued to the Board of Directors (or instruction) to vote as indicated with check marks in the boxes below. Please check the boxes "FOR", "AGAINST" or "ABSTAIN" to indicate how you wish the votes to be cast.

Items on the agenda (the full agenda is included in the notice of the meeting)	FOR	AGAINST	ABSTAIN	The Board's recommendation
b. Presentation of the audited Annual Report for adoption, including approval of directors' fees for the 2015 financial year and a resolution to discharge the Board of Directors and the Executive Board from their obligations for the year.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
c. Proposal for distribution of the net profit for the year according to the Annual Report as adopted .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
d. Election of members of 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
Election of Michael Hauge Sørensen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
e. Election of auditor:				
Re-election of Ernst & Young P/S.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
f. Authorisation for acquisition of treasury shares.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
g. Proposal submitted by the Board of Directors regarding:				
1. Change of the Company's name, etc. ....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
2. Amendment of the Company's objects .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. Amendment of the Company's rules regarding powers to bind the Company in legal transactions .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Change of references to the Company's website and email .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5. Adoption of general guidelines for incentive pay for the Executive Board .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
6. Authorisation for the chairman of the General Meeting .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

**If the instrument of proxy is only dated and signed, but not otherwise completed, the instrument of proxy will be regarded as being issued to the Board of Directors to vote in accordance with the above recommendations.**

The instrument of proxy applies to all matters related to the Annual General Meeting. If new proposals are put to the vote, including amendments or proposals for the election of the Board of Directors or the appointment of auditor, the proxy may vote as the person deems it appropriate. The instrument of proxy is only used if a vote is taken.

\_\_\_\_\_ | 2 | 0 | 1 | 5 | \_\_\_\_\_

Date

Signature

This proxy must reach VP Investor Services A/S, 14 Weidekampsgade, DK-2300 Copenhagen S **no later than Friday, 20 March 2015, at 11:59 pm.** You may fax it to +45 43 58 88 67 or by returning this form. You may also submit proxy electronically via the website of VP Investor Services A/S: [www.vp.dk/gf](http://www.vp.dk/gf) or the website of The East Asiatic Company Ltd. A/S: [www.eac.dk](http://www.eac.dk).