

VOTE BY CORRESPONDENCE

The Annual General Meeting of The East Asiatic Company Ltd. A/S on Thursday, 27 March 2014, at 4 pm.
at the Radisson BLU Falconer Hotel & Congerence Center, 9 Falkoner Allé, 1 st Floor, 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. called for 27 March 2014 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	The Board's recommendation
b. Approval of the audited annual report incl. approval of directors' fees for the 2014 as well as resolution to discharge the Board of Directors and the Executive Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
c. Proposal for distribution of the loss for the year.....	<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 Mats Lönnqvist.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
e. Election of auditor:				
Re-election of KPMG Statsautoriseret Revisionspartnerselskab	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
f. Authorisation to the Board of Direktors to acquire treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
g. Proposal submitted by the Board of Directors regarding:.....				
1. Renewal of the authorization to increase the capital.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
2. Specification of the provision in the Articles of Association regarding audit of the Company's annual report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. The Company's annual report to be prepared and presented in English.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Authorisation for the chairman of the General Meeting.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
h. Proposal from a shareholder regarding:.....				
1. Accounting information to be stated in the notice convening the Annual General Meeting.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	AGAINST
2. Complimentary servings at the Annual General Meeting.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	AGAINST

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 | 4 | _____

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 26 March 2014 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/agm or at www.eac.dk.