



Name: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

### REGISTRATION FORM

**The Annual General Meeting of The East Asiatic Company Ltd. A/S on Thursday, 26 March 2015,  
at 4 pm., Radisson BLU Falconer Hotel & Conference Centre, Falkoner Allé 9, 1st floor, 2000 Frederiksberg**

#### Ordering of admission cards:

Admission cards may be ordered from [www.vp.dk/gf](http://www.vp.dk/gf) or [www.eac.dk](http://www.eac.dk) – or you may fill in and post this form.

- wish to attend the Annual General Meeting and hereby order admission cards and voting papers
- wish to attend the Annual General Meeting together with an advisor/accompanying person:

\_\_\_\_\_  
Advisor/accompanying person (please write in CAPITAL LETTERS)

Please note that The East Asiatic Company Ltd. A/S and the registrar VP Investor Services A/S are not responsible for any delays or mistakes occurring when forwarding admission cards and voting papers.

This registration form – including any instrument of proxy issued on the back - 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 the form to +45 4358 8867 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).