

Registration form

to the

ordinary General Meeting of the Shareholders

of
Trifork Holding AG

Please mark your choices or register directly on the Shareholders portal of Trifork which can be found on: <http://investor.trifork.com/investor-relations/investor-portal/>.

Request for Access card

_____ I want to participate on the ordinary General Meeting and hereby order access card including voting certificates.

_____ In addition I request to receive an access card for one a attendant or advisor.

Name of attendant/advisor (Please use Capitals)

Trifork Holding AG or VP investor Services A/S is not responsible for delays or mistakes in relation to the postal distribution of access cards or voting certificates.

This registration form or an electronic registration on the shareholders portal must be received by VP Investor Services A/S, Weidekampsgade 14, Box 4040, DK-2300 Copenhagen S, Denmark at the latest on Tuesday, April 7, 2015, at 23.59.