

PROXY



THE UNDERSIGNED

Shareholders name: _____

Address: _____

Bank/depositary/VP-no: _____

being the holder of: _____ registered shares in **Trifork Holding AG**, (the "Company") hereby gives a proxy to the Extraordinary general meeting of shareholders in Trifork Holding AG, on the 24th of October, 2016 in the following way:

- A) ☐ Proxy is given to the following **third party** to vote on behalf of the shareholder with the right of substitution, all powers to represent him at the ordinary meeting of the shareholders of the Company and to decide in his name and vote:

Name and address of Proxy holder: _____

OR

- B) ☐ Proxy is given to the **Board of Directors** of the Company to vote in accordance with the recommendations from the Board of Directors.

OR

- C) ☐ Proxy is given to the **Independent Proxy**, Klaus Nordstrøm, VP-Securities, with the right to appoint a substitute, in the following way:

	AGREE	DISAGREE	Board recom- mendation
1. Election of the Board of Directors <u>Proposition:</u> Election of Mr. Jørn P. Jensen	<input type="checkbox"/>	<input type="checkbox"/>	Agree
2. Election of Chairman of the Board of Directors <u>Proposition:</u> Election of Mr. Jørn P. Jensen	<input type="checkbox"/>	<input type="checkbox"/>	Agree
3. Election of auditor <u>Proposition:</u> Election of E&Y	<input type="checkbox"/>	<input type="checkbox"/>	Agree
4. Mandate to process with planning of demerger of Trifork Holding AG <u>Proposition:</u> Approval of mandate to the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	Agree

and to do any and all acts and things which the undersigned might or could do if personally present, hereby ratifying and confirming all that said Proxy or his substitute(s) may lawfully do or cause to be done by virtue hereof. Proxy or his substitute(s) shall be entitled to also represent other shareholders of the Company in all matters referred to above (multiple representation).

Place, date

(Signature)

This Proxy must be received by Trifork Holding AG, Neuhofstrasse 8, 8834 Schindellegi, Switzerland by regular mail or email (investor@trifork.com) at the latest on the 20th of October 2016, at hrs. 23:59.