



Admission card form for the Annual General Meeting of Astralis Group A/S' on Tuesday, 31 March 2020, at 8.00 am. (CET), at Tivoli Congress Center, Arni Magnussonsgade 2, 1577 Copenhagen Denmark.

Name and address: _____

Please return this form to:

Computershare A/S
Lottenborgvej 26D, 1.sal
DK-2800 Kgs. Lyngby

VP account number: _____

VP account number MUST be indicated to identify you as a shareholder. If you don't know what your VP account number is, please contact your bank.

Request for admission card:

Ordering of admission card(s) may be submitted online via our Investor Portal by logging on with NemID or your username and password, or by completing and submitting this form by ordinary mail to Computershare A/S, by fax +45 45 46 09 98 or by email to gf@computershare.dk so that it is received by Computershare no later than Friday, 27 March, 2020 at 11.59 pm. (CET)

If you register online, you will receive confirmation of your registration immediately, and your admission card will be sent to the email address provided on the Investor Portal. If you register by using this form, please note that the admission card will not be sent to you but must be picked up at the General Meeting by presenting proper ID. Voting cards will be handed out at the General Meeting.

PLEASE TICK:

I wish to attend the general meeting and hereby request an admission card.

I also wish to request an admission card for a companion/advisor.

Companion's/advisor's name: _____

Date/signature



Proxy/postal vote form for the Annual General Meeting of Astralis Group A/S' on Tuesday, 31 March 2020, at 8.00 am. (CET), at Tivoli Congress Center, Arni Magnussonsgade 2, 1577 Copenhagen Denmark.

Name and address: _____

Please return this form to:

Computershare A/S
 Lottenborgvej 26D, 1.sal
 DK-2800 Kgs. Lyngby

VP account number: _____

Nomination of proxy/voting by correspondence:

Nomination of proxy or voting by post may be submitted online via our Investor Portal by logging on with NemID or your username and password. Nomination of a proxy must be received no later than Friday, 27 March 2020, at 11.59 pm. (CET), and votes by correspondence must be received no later than Monday, 30 March 2020, at 11:59 pm. (CET).

PLEASE TICK ONE BOX ONLY:

I hereby give proxy to the Board of Directors of Astralis Group A/S, to vote on my/our behalf at the Annual General Meeting.

I hereby give proxy to: _____
 Name and address (Please use capital letters)

to vote on my/our behalf at the General Meeting.

I request admission card for advisor: _____
 Name of advisor (Please use capital letters)

Proxy instructions. In the table below, I have indicated how I wish to vote at the General Meeting

Voting by correspondence. In the table below, I have indicated how I wish to vote at the General Meeting.

Items on the agenda of the Annual General Meeting on 31 March 2020 (shortened, please note that the complete agenda appears from the notice)	FOR	AGAINST	ABSTAIN	Recommendation by the Board of Directors
1. Election of Chairman of the General Meeting.				For
2. The Board of Directors' (the "Board") report on the Company's activities during the past financial year (not up for vote).				
3. Proposal by the Board to prepare and present Annual Reports in English.				For
4. Adoption of the audited 2019 Annual Report.				For
5. Proposed allocation of profits as recorded in the adopted 2019 Annual Report.				For
6. Election of members to the Board of Directors:				
Re-election of Christian Swane Mourier				For
Re-election of Claus Zibrandsen				For
Election of Nikolaj Nyholm as Chair				For
Election of Pernille Nørkær				For
7. Election of auditor(s).				
Re-election of Deloitte Chartered Accountant Company				For
8. Discussion of the Company's remuneration policy and the Board's proposal for remuneration of the Board of Directors in 2020.				For
9. The following proposals by the Board:				
9.a. Authorization to purchase treasury shares.				For
9.b. Authorization to increase the share capital with and without pre-emptive rights for existing shareholders and resulting amendments of the Articles of Association.				For
9.c. English as corporate language and resulting amendments of the Articles of Association.				For

If you do not indicate the type of proxy you wish to use, you will be considered to have voted by correspondence.

 Date/Signature

Please note that the company and the registrar are not responsible for any delay in submitting the material. This form must be received by Computershare A/S, Lottenborgvej 26D, 1. sal, DK-2800 Kgs. Lyngby within the specified deadline.