Annual general meeting of Alm. Brand A/S (CVR no. 77333517) to be held on Friday, 29 April 2016, at 11:00 a.m. CET at Tivoli Hotel & Congress Center, Arni Magnussons Gade 2, DK-1577 Copenhagen V, Denmark.

Name and address:_____

_____

_____

Please return this form to:

Computershare A/S
Kongevejen 418
DK-2840 Holte
Denmark

VP account number:_____

Registration form

Admission cards may be requested electronically via **www.almbrand.dk** or by completing and submitting this form. If you register electronically, you will receive confirmation of your registration immediately.

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/adviser

Name and address: _____

Date and signature:

_____ _____

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, Kongevejen 418, DK-2840 Holte, Denmark on or before Thursday, 28 April 2016, at 11:59 a.m. – please return the form either by email agm@computershare.dk, fax +45 45 46 09 98 or by letter.

Name and address:_____

_____

VP account number:_____

Please return this form to:

Computershare A/S
Kongevejen 418
DK-2840 Holte

Proxy / Voting form

Annual general meeting of Alm. Brand A/S to be held on Friday, 29 April 2016, at 11:00 a.m. CET at Tivoli Hotel & Congress Center, Arni Magnussons Gade 2, DK-1577 Copenhagen V, Denmark.

This part of the form may **either** be used to give proxy to cast votes at the general meeting **or** for voting by correspondence. Proxies may be given electronically and votes by correspondence may be cast electronically through **www.almbrand.dk**, by use of your user name and password.

PLEASE TICK ONCE:

PROXY

☐ **I hereby give proxy to the chairman of the Board of Directors** of Alm. Brand A/S, or a substitute duly appointed by him, to vote on my/our behalf at the general meeting in accordance with the Board of Director's recommendation as stated below under "AGENDA"

OR

☐ **I hereby give proxy to**: _____
Name and address

to vote on my/our behalf at the general meeting

OR

☐ **I hereby give proxy to the chairman of the Board of Directors** of Alm. Brand A/S, or a substitute duly appointed by him, to vote on my/our behalf at the general meeting in accordance with my tick offs as stated below under "AGENDA". Please tick in the boxes "For", "Against" or "Abstain" to indicate how the votes are to be cast. If you do not tick in one or more of the items below under "AGENDA", the vote will be cast according to the Board of Directors recommendation on items which are not ticked.

The proxy applies for all subjects dealt with on the general meeting. If new proposals are made, including proposed amendments or proposals for election of Board of Directors or auditor which do not appear from the agenda, the proxy will vote on your behalf according to hers/his conviction.

VOTING BY CORRESPONDENCE

☐ **I hereby vote by correspondence.** Please tick in the boxes "For", "Against" or "Abstain" to indicate how you cast your votes. If you do not tick in one or more of the items below under "AGENDA", the vote is only considered cast for the ticked items.

Please note that votes by correspondence cannot be withdrawn or replaced by a new vote by correspondence when the company has received the vote by correspondence.

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AGENDA

Items on the agenda of the general meeting to be held on 29 April 2016 (shortened, please note that the complete agenda appears from the complete proposals)	FOR	AGAINST	ABSTAIN	Recommendation by the Board of Directors
a. 1. Approval of the annual report.				FOR
2. Resolution to discharge the Board of Directors and the Management Board from liability.				FOR
b. Proposal for appropriation of the profit according to the approved annual report.				FOR
c. Authorisation to acquire own shares.				FOR
d. Election of members to the Board of Directors and their alternates.				
1. Re-election of Jørgen Hesselbjerg Mikkelsen				FOR
2. Re-election of Boris Nørgaard Kjeldsen				FOR
3. Re-election of Ebbe Castella				FOR
4. Re-election of Henrik Christensen				FOR
5. Re-election of Anette Eberhard				FOR
6. Re-election of Per V. H. Frandsen				FOR
7. Re-election of Karen Sofie Hansen-Hoeck				FOR
8. Re-election of Jan Skytte Pedersen				FOR
9. Re-election of alternate Gustav Garth-Grüner				FOR
10. Re-election of alternate Jesper Bach				FOR
11. Re-election of alternate Kristian Kristensen				FOR
12. Re-election of alternate Asger Bank Møller Christensen				FOR
13. Election of alternate Tina Schmidt Madsen				FOR
e. Appointment of auditor.				
The Board of Directors proposes re-appointment of Deloitte, Statsautoriseret Revisionspartnerselskab.				FOR
f. 1. Proposal from the Board of Directors to amend the company's articles of association as follows: The following provision is proposed inserted as article 15.3: "The Board of Directors is authorised to pass a resolution on the distribution of extraordinary dividends in accordance with section 182(2) of the Danish Companies Act."				FOR
2. Proposal from the Board of Directors on approval of remuneration policy for the Alm. Brand Group.				FOR
3. Proposal from a shareholder on limiting the activities of the subsidiary Alm. Brand Bank A/S.				AGAINST
g. Any other business (not subject to resolution).				

Date and signature:

Date

Signature

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