

**Registration form to the Annual General Meeting of Coloplast A/S on Wednesday 9 December 2015 at 3:30 pm at the premises of Coloplast A/S at Høltedam 3, 3050 Humlebæk, Denmark.**Name and address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

This form must be returned to:

Computershare A/S  
Kongevejen 418  
2840 Holte  
Denmark

VP account number: \_\_\_\_\_

**VP account number must be indicated as identification:** VP account number is typically the same as your account number. In some cases, the VP account number is your account number plus a prefix identification number to your bank. If in doubt, please contact your bank.**Request for admission card**

An admission card may be ordered

- online through the "Shareholder Portal" in the "Investor Relations" menu on the company's website, [www.coloplast.com](http://www.coloplast.com) using NemID or username and password; or
- by filling in, signing and returning this form to Computershare A/S by ordinary mail or by email to [gf@computershare.dk](mailto:gf@computershare.dk).

**The request for admission card must be received by Computershare A/S on or before Friday 4 December 2015 at 11:59 pm.****Please tick relevant box**

- 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:  
\_\_\_\_\_

(Please use CAPITAL LETTERS)

**Proxy/postal voting**

Shareholders may appoint a proxy or exercise a postal vote

- online through the "Shareholder Portal" in the "Investor Relations" menu on the company's website, [www.coloplast.com](http://www.coloplast.com), using NemID or username and password; or
- by filling in and signing the form on the next page and returning it to Computershare A/S by ordinary mail or by email to [gf@computershare.dk](mailto:gf@computershare.dk).

**The instrument of proxy or postal vote must be received by Computershare A/S on or before Friday 4 December 2015 at 11:59 pm.****Signature**\_\_\_\_\_  
Date\_\_\_\_\_  
Shareholder's signature**Please note that the company and its registrar are not responsible for any delay in the forwarding of the form. This form must be received by Computershare A/S, Kongevejen 418, 2840 Holte, Denmark, on or before Friday 4 December 2015 at 11:59 pm. Please return the form by ordinary mail to Computershare A/S or by email to [gf@computershare.dk](mailto:gf@computershare.dk).**

**Proxy/postal voting form to the Annual General Meeting of Coloplast A/S on Wednesday 9 December 2015 at 3:30 pm at the premises of Coloplast A/S at Høltedam 3, 3050 Humlebæk, Denmark.**

Name and address: \_\_\_\_\_

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**Proxies can be appointed/postal votes can be exercised online through the "Shareholder Portal" in the "Investor Relations" menu on the company's website, [www.coloplast.com](http://www.coloplast.com), using NemID or username and password or by filling in and returning this form.**

**Please tick box A, B, C or D as appropriate (one box only)**

A.  I/we hereby appoint the Chairman of the Board of Directors (or a substitute appointed by him) as proxy to vote on my/our behalf at the General Meeting in accordance with the recommendations of the Board of Directors as stated below.

or

B.  I/we hereby appoint a third party as proxy

\_\_\_\_\_  
Name and address of proxy holder (please use CAPITAL LETTERS)

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

Request for admission card for adviser:

\_\_\_\_\_  
Name of adviser (please use CAPITAL LETTERS)

or

C.  Proxy instructions: The proxy is given as ticked in the boxes below. This instrument of proxy will only be used if a vote is requested by a third party. Please tick the boxes "FOR", "AGAINST" or "ABSTAIN" as appropriate.

or

D.  Postal vote: A postal vote is exercised as stated below. Postal votes may not be withdrawn. The postal vote will also be used in case of proposed amendments to the agenda items. Please tick the boxes "FOR", "AGAINST" or "ABSTAIN" as appropriate.

**Agenda;**

(The full wording of the agenda is stated in the notice convening the Annual General Meeting)

	FOR	AGAINST	ABSTAIN	Recommended by the Board of Directors
1. To receive the report of the Board of Directors on the activities of the company during the past financial year. (Not subject to a vote)				
2. To present and approve the audited annual report. ....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. To pass a resolution on the distribution of profit in accordance with the approved annual report. ...	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. To consider any resolutions proposed by the Board of Directors or shareholders. Proposals from the Board of Directors:				
4.1 Capital reduction: To reduce the share capital by a total nominal amount of DKK 4 million of the company's holding of treasury shares to the effect that these treasury shares are cancelled. ....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4.2 Grant of authority to the company's Board of Directors to allow the company to acquire treasury shares representing up to 10% of the company's share capital. The authority will be valid until the company's Annual General Meeting to be held in 2016. ....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5. To elect members to the Board of Directors. The Board of Directors proposes re-election of the following members:				
Mr Michael Pram Rasmussen, Director (Chairman) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Mr Niels Peter Louis-Hansen, BCom (Deputy Chairman) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Mr Sven Håkan Björklund, Director .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Mr Per Magid, Attorney .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Mr Brian Petersen, Director .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Mr Jørgen Tang-Jensen, CEO .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Election of the following members are also proposed:				
Ms Birgitte Nielsen, Director .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Ms Jette Nygaard-Andersen, CEO .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
6. To appoint auditors. The Board of Directors proposes the re-appointment of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab as the company's auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
7. Any other business. (Not subject to a vote)				

If the type of proxy/postal vote has not been indicated, but the form has otherwise been filled in correctly, the form will be considered to be a postal vote.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Shareholder's signature