

## Bar code

Username: \*username\*

Password: \*password\*

## Proxy/Postal voting

Proxies can be nominated/postal votes can be exercised online through the "Shareholder Portal" on the company's website, [www.coloplast.com](http://www.coloplast.com), by means of the username and password or by filling in and returning this form.

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

A.  I/we hereby nominate 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 nominate 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 to 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 Postal votes may not be withdrawn.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 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:				
(a) Amendment to the company's Articles of Association. Article 5(2) (Authorisation for capital increase valid until the annual general meeting to be held in 2016). ....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
(b) It is recommended that the total annual basic fees paid to Board members be raised from DKK 325,000 to DKK 350,000. ....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
(c) 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 shall be valid until the company's annual general meeting to be held in 2012. ....	<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
6. To appoint auditors. The Board of Directors proposes 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.

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D	D	M	M				

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