

**The Annual General Meeting of Coloplast A/S will be held on Thursday 5 December 2013 at 3:30 pm at the premises of Coloplast A/S at Høltedam 3, 3050 Humlebæk, Denmark.**

Name and address: \_\_\_\_\_  
\_\_\_\_\_  
VP-account number: \_\_\_\_\_  
\_\_\_\_\_

This form must be returned to:

Computershare A/S  
Kongevejen 418  
DK-2840 Holte

**NB!**

**VP-account number MUST be indicated in order to identify you as a shareholder.**

VP-account number is basically the same as your account number. In some cases, the VP-account number is your custody account number plus a prefix identification number of your bank. If in doubt, please contact your bank.

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**Request for admission card**

An admission card may be ordered or a proxy may be nominated/a postal vote may be exercised online through the "Shareholder Portal" on the company's website, [www.coloplast.com](http://www.coloplast.com), or by filling in and returning this form in the enclosed envelope or by fax +45 45 46 09 98. On electronic registration, a confirmation of the registration will be provided immediately.

**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)

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**Proxy/postal voting**

Please fill in the form overleaf. Shareholders may also nominate a proxy or exercise a postal vote online through the "Shareholder Portal" on the company's website, [www.coloplast.com](http://www.coloplast.com), using NemID or username and password **on or before Friday 29 November 2013 at 11:59 pm.**

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Date

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Shareholder's signature

**The Annual General Meeting of Coloplast A/S, 5 December 2013 at 3:30 pm**

Name and address: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 VP-account number: \_\_\_\_\_

This form must be returned to:  
 Computershare A/S  
 Kongevejen 418  
 DK-2840 Holte

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**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), using NemID or 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 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 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 Amendment to the company's Articles of Association:				
Article 13(3): The paragraph regarding an age limit will be deleted. ....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4.2 It is proposed that the total annual basic fees paid to Board members be raised from DKK 350,000 to DKK 375,000. ....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4.3 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 2014. ....	<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 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

**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 29 November 2013 at 11:59 pm. Please return the form by fax +45 45 46 09 98 or by using the enclosed envelope.**