

POSTAL VOTE
Ringkjøbing Landbobank A/S' Annual General Meeting
Wednesday 4 March 2020 at 5:00 p.m. in ROFI-Centret, Kirkevej 26, Rindum, DK-6950 Ringkøbing, Denmark
I, the Undersigned

Name of shareholder: _____

Address: _____

Zip code and city: _____

Custody account no. or VP ref no: _____

hereby cast a postal vote at the Annual General Meeting of Ringkjøbing Landbobank A/S called for Wednesday 4 March 2020 at 5:00 p.m. as set out below:

Please mark the box "FOR", "AGAINST" or "ABSTAIN" to indicate your directions. **The postal vote is irrevocable.**

Items on the agenda (the full agenda is included in the notice of the meeting)	FOR	AGAINST	ABSTAIN	The Board's recommendation
1. Election of chairperson	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-
2. The board's report on the bank's activities in the previous year	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-
3. Presentation of the annual report for approval	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3.a. Approval of the bank's remuneration policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Decision on allocation of profit or covering of loss under the approved annual report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5. Election of members of the shareholders' committee:				
A. Claus Dalgaard	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
B. Poul Johnsen Høj	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
C. Carl Erik Kristensen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
D. Bjarne Bjørnkjær Nielsen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
E. Peer Buch Sørensen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
F. John Christian Aasted	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
G. Karsten Madsen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
H. Dorte Zacho Martinsen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
I. Marianne Oksbjerg	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
J. Yvonne Skagen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
6. Election of one or more auditors:				
PricewaterhouseCoopers, Statsautoriseret Revisionspartnerselskab	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
7. Authorisation of the board of directors to permit the bank to acquire own shares within current legislation, until the next annual general meeting, to a total nominal value of ten percent (10%) of the bank's share capital, such that the shares can be acquired at current market price +/- ten percent (10%)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
8. Any proposals from the board of directors, the shareholders' committee or shareholders:				
8.a. Proposed amendments to the articles of association: Art. 2a, 2b and 3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
8.b. Proposal to reduce the bank's share capital by nom. DKK 433,475 by cancellation of its own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
8.c. Proposed authorisation for the board of directors or its designated appointee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

A postal vote that has only been dated and signed shall be considered as having been given in accordance with the recommendations of the board of directors as they appear in the table above.

The postal vote applies to the number of shares in the possession of the undersigned on the date of registration. The shareholding is calculated on the basis of the entry in the Company's register of shareholders and notifications on ownership that the Company has received, but has not yet entered in the register of shareholders.

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Signature