

PROXY FORM

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 reference: _____

hereby grant authority to attend and vote on my behalf 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 appropriate box (A) or (B) below:

- A) Proxy is given to an identified third person: (name and address of the proxyholder in capital letters)

Name of proxyholder: _____

Address: _____

Zip code and city: _____

Or

- B) Proxy is given to the board of directors (or order) to vote in accordance with the recommendations of the board of directors.

A proxy that has only been dated and signed shall be considered as having been given in accordance with the recommendations of the board of directors.

The proxy shall apply to all subjects discussed at the Annual General Meeting. If new proposals are presented and put to the vote, including proposals for amendments or candidates not appearing on the agenda, the proxyholder shall vote on your behalf in accordance with his or her own convictions.

The proxy 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

If a written proxy is used, the proxy, completed and signed, must be received by the bank no later than Friday 28 February 2020 at 11:59 p.m. The proxy may be sent by post to Ringkjøbing Landbobank A/S, att.: Regnskabsafdelingen, Torvet 1, DK-6950 Ringkøbing, Denmark, by e-mail to regnskab@landbobanken.dk or by fax to +45 7624 4913.