

Proxy

for use at the Annual General Meeting of Risk Intelligence A/S on Wednesday April 24, 2019 at 10.00 a.m. CET

Name:	VP reference:
Address:	Number of votes:
ZIP code and city:	
Country:	

I/we authorize a proxy as indicated below:

Please tick box A, B, C or D or issue a proxy directly at <https://riskintelligence.eu/>.

- A) Proxy is granted to the following third party: _____
 (**Deadline Wednesday April 17, 2019**) Name and address of proxy holder (CAPITAL LETTERS)
- or**
- B) Proxy is granted to the Board of Directors (with a right of substitution) to vote in accordance with the recommendations of the Board of Directors as stated below. (**Deadline Wednesday April 17, 2019**)
- or**
- C) Proxy is granted to the Board of Directors (with a right of substitution) to vote as indicated by the box-ticking below. Please tick the boxes "FOR," "AGAINST" or "ABSTAIN" to cast your vote. (**Deadline Wednesday April 17, 2019**)

Agenda items (the full agenda is included in the notice of meeting)	FOR	AGAINST	ABSTAIN	Recommendation of the BoD
1. Election of chairman of the meeting (not to be put to a vote).....	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
2. The management's report on the company's activities in the past year (not to be put to a vote)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
3. Adoption of the audited annual report.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Resolution on the appropriation of profit or covering of loss according to the adopted annual report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5. Proposals from the Board of Directors				
5a. The Board of Directors proposes that, for the period until 24 April 2024, the Board of Directors is authorised to allow the company to acquire own shares up to a maximum of 5% of the share capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
6. Election of members of the Board of Directors				
Re-election of				
Jan Holm	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Stig Streit Jensen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Jens Lorens Poulsen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Jens Otto Holst.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Hans Tino Hansen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
7. Election of Company auditor				
Re-election of Baker Tilly Denmark	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
8. Proposal to discharge the Board of Directors and the Executive Board from their liabilities.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

If this form is only dated and signed with no votes assigned, it will be considered a proxy to the Board of Directors to vote in accordance with the recommendations of the Board of Directors set out above.

A proxy applies to all items discussed at the Annual General Meeting. In the event of new proposals being submitted, including any amendments to proposals or proposals for the election of members to the Board of Directors or election of Company auditor that are not included in the agenda, the proxy holder will vote on your behalf to the best of his/her judgment.

A proxy is valid for shares held by the undersigned on the date of registration based on entries in the register of shareholders and on notifications of ownership that Risk Intelligence A/S has received but not yet recorded in the register of shareholders.

_____ | 2 | 0 | 1 | 9 |
Date 7

Signature

The dated and signed proxy form must reach Computershare A/S no later than **Wednesday April 17, 2019**, either by e-mailing a scanned copy of the completed and signed form to gf@computershare.dk or by ordinary mail to Computershare A/S, Lottenborgvej 26 D, 1st floor, 2800 Kgs. Lyngby, Denmark.