

## Proxy

**for use at the General Meeting of Risk Intelligence A/S on Tuesday June 18, 2019 at 12.00 a.m. CEST**

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 Friday June 14, 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 Friday June 14, 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 Friday June 14, 2019)*

Items on the agenda (the complete agenda appears from the notice):	FOR	AGAINST	ABSTAIN	Recommendations by Board of Directors
1. Election of chairman of the meeting .....				FOR
2. Proposal from the management Resolution to authorise the board of directors to issue share purchase options (warrants) .....				FOR
3. Any other proposals from the management and the shareholders other business (not subject to a vote) .....				

**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 **Friday June 14, 2019**, either by e-mailing a scanned copy of the completed and signed form to [gf@computershare.dk](mailto:gf@computershare.dk) or by ordinary mail to Computershare A/S, Lottenborgvej 26 D, 1st floor, 2800 Kgs. Lyngby, Denmark.