



## VOTE BY POST

Greentech Energy Systems A/S' Extraordinary General Meeting 12 December 2017

**The undersigned**

Name of the shareholder: \_\_\_\_\_

Address: \_\_\_\_\_

Postal code and city: \_\_\_\_\_

VP reference no.: \_\_\_\_\_

hereby casts the following vote by post for the Extraordinary General Meeting of Greentech Energy Systems A/S convened for Tuesday, 12 December 2017 as stated below:

Please mark the boxes "FOR", "AGAINST" or "ABSTAIN" to indicate how you want your votes to be cast or submit your votes by post directly through VP Investor Services A/S' [website](#) or [www.greentech.dk](http://www.greentech.dk). **Votes by post cannot be withdrawn.**

Agenda items (the full agenda is included in the notice of the general meeting)	FOR	AGAINST	ABSTAIN	Board's recommendation
1. Proposal to change the Company's name .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
2. Proposal to change the Company's object .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. Authorisation to the chairman of the general meeting.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

If you only date and sign the vote by post form, the vote by post will be deemed submitted in accordance with the Board's recommendations as set out in the table above. If the vote by post form is only partly filled in, voting will be deemed exercised in accordance with the above recommendations from the Board of Directors for those items on the agenda which are not filled in.

The vote by post applies to shares in the possession of the undersigned on the record date, i.e. Tuesday 5 December 2017, calculated on the basis of the entry in the Company's register of shareholders and notifications on ownership that the Company has received, but not yet entered in the register of shareholders.

This vote by post form must be received by VP Investor Services A/S, Weidekampsgade 14, DK-2300 Copenhagen S, Denmark not later than on **Monday, 11 December 2017 at 12 noon** by ordinary mail or scanned by e-mail to [vpinvestor@vp.dk](mailto:vpinvestor@vp.dk). Votes by post may also be submitted electronically through VP Investor Services A/S' [website](#) or through Greentechs website: [www.greentech.dk](http://www.greentech.dk).

\_\_\_\_\_ | 2 | 0 | 1 | 7 | \_\_\_\_\_

Signature