

## POSTAL VOTING FORM

for Ambu A/S's annual general meeting on Wednesday, 12 December 2018 at 1 pm

The undersigned hereby submits the following postal vote for the convened annual general meeting in Ambu A/S, which is held on Wednesday, 12 December 2018 as provided below:

**Please tick the relevant box 'IN FAVOUR', 'AGAINST' or 'ABSTAIN' to indicate how you want to vote, or vote online at [www.ambu.com/gf](http://www.ambu.com/gf). Postal votes cannot be revoked.**

Items on the agenda	In favour	Against	Abstain	Board of Directors' recommendation
2. Adoption of audited annual report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
3. Adoption of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
4. Appropriation of profits or cover of losses in accordance with the adopted annual report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
5. Approval of the directors' remuneration for the financial year 2018/19	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
6. Election of Chairman of the Board Re-election of Jens Bager	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
7. Election of Vice-chairman of the Board Re-election of Mikael Worning	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
8. Election of other members of the Board				IN FAVOUR
a) Re-election of Oliver Johansen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b) Re-election of Allan Søggaard Larsen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c) Re-election of Christian Sagild	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
d) Re-election of Henrik Ehlers Wulff	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Election of auditor: Re-election of EY	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
10.1 Authorisation to the Board of Directors to acquire treasury shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
10.2 Update of the remuneration policy, including the overall guidelines for an incentive programme for the Board of Directors and Executive Board.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
11. Authorisation to the Chairman.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR

The postal vote applies to shares owned by the undersigned at the date of registration, determined on the basis of the number of shares held by that shareholder as registered in the register of shareholders and on any notice of ownership received by the company for the purpose of registration in the register of shareholders, but not yet registered.

Postal votes cannot be revoked.

Date: \_\_\_\_\_ 2018

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

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

Town and postcode: \_\_\_\_\_

Any custody account/VP reference no.: \_\_\_\_\_

Signature: \_\_\_\_\_

This postal vote must reach VP Investor Services A/S, Weidekampsgade 14, DK-2300 Copenhagen S, Denmark, **by Friday, 7 December 2018 at 11.59 pm** either by letter, by fax to +45 4358 8867 or by returning this form by email to [vpinvestor@vp.dk](mailto:vpinvestor@vp.dk). Electronic postal votes can also be submitted via VP Investor Services' website [www.uk.vp.dk/agm](http://www.uk.vp.dk/agm) or [www.ambu.com/gf](http://www.ambu.com/gf).