

## POSTAL VOTING FORM

**for Ambu A/S' annual general meeting on Tuesday, 17 December 2019 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 Tuesday, 17 December 2019 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
1. Preparation etc. of annual report, company announcements and documents for internal use by the general meeting in English.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
3. Presentation for adoption of the annual report and consolidated financial statements.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
4. Presentation for adoption of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
5. Proposal of the Board of Directors on the appropriation of profit or covering of loss in accordance with the adopted annual report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
6. Approval of the directors' remuneration for the financial year 2019/20	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
7. Election of Chairman of the Board Election of Lars Rasmussen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
8. Election of Vice-chairman of the Board Re-election of Mikael Worning	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
9. Election of other members of the Board				
a) Re-election of Oliver Johansen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
b) Re-election of Christian Sagild	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c) Re-election of Henrik Ehlers Wulff	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
d) Election of Britt Meelby Jensen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Election of auditor: Re-election of EY	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
11.1 Update of the remuneration policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
12. Authorisation to the Chairman.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR

**If the postal vote has only been dated and signed, or only partly completed, it will be considered a postal vote given in accordance with the Board of Directors' recommendations as set out above. If the postal vote is only partly completed, votes are cast as per the above recommendations in respect of the agenda items not appropriately completed.**

The postal vote will be taken into consideration if the objective of a new or amended proposal is substantially the same as the original proposal as reasonably determined by the Board of Directors.

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: \_\_\_\_\_

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

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

City 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 Monday, 16 December 2019 at 10.00 am**, either by letter 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).