



This proxy form can be downloaded from [www.auriga-industries.com](http://www.auriga-industries.com), printed and returned by ordinary mail, fax or email. You can also submit proxy directly on Auriga's [InvestorPortal](#).

## PROXY FORM

for Auriga Industries A/S' Annual General Meeting on Thursday, April 22, 2010, at 2.00 pm

Name: \_\_\_\_\_ Address: \_\_\_\_\_  
 Custody account no./VP reference no.: \_\_\_\_\_ No. of votes: \_\_\_\_\_  
 (Please, use CAPITAL LETTERS)

I the undersigned hereby authorise to attend and vote on my behalf at the Auriga Industries A/S' Annual General Meeting to be held on Thursday, April 22, 2010, as follows:

Please tick field A) or B) or C):

- A)  Proxy is given to a named third party: \_\_\_\_\_  
 State the authorised agent's name and address (CAPITALS)
- or
- B)  Proxy is given to the board (or order) to vote in accordance with the board's recommendation as set out in the table below.
- or
- C)  Proxy is given to the board (or order) to vote in accordance with what has been ticked below.

Please tick the fields "FOR", "AGAINST" or "ABSTAIN" to indicate how you would like your votes to be cast.

Agenda items (The agenda in full wording appears from the notice)	FOR	AGAINST	ABSTAIN	The Board's recommendation
2. Approval of audited annual report, including resolution to discharge the management and the board from their obligations in respect of the accounts .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. Use of profits .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Election of members of the Board of Directors:				
a) Re-election of Erik Højsholt .....	<input type="checkbox"/>		<input type="checkbox"/>	FOR
b) Re-election of Povl Krogsgaard-Larsen .....	<input type="checkbox"/>		<input type="checkbox"/>	FOR
c) Re-election of Karl Anker Jørgensen				
d) Re-election of Jan Stranges .....	<input type="checkbox"/>		<input type="checkbox"/>	FOR
e) Election of Jutta af Rosenborg .....	<input type="checkbox"/>		<input type="checkbox"/>	FOR
f) Election of Torben Svejbård .....	<input type="checkbox"/>		<input type="checkbox"/>	FOR
5. Election of auditor:				
Re-election of Deloitte Statsautoriseret Revisionsaktieselskab .....	<input type="checkbox"/>		<input type="checkbox"/>	FOR
6. Proposals from the Board of Directors:				
6.1 a) Consequential amendments of the Articles of Association due to the new Danish Companies Act .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
b) Inclusion of new Article 7.5 on electronic communication in the Articles of Association .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
6.2 Authorisation of the chairman of the meeting .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
6.3 Authorisation to acquire treasury shares .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

If the proxy is only signed and dated, it will be regarded as having been given in accordance with the recommendations of the board as set out in the table above.

The proxy applies to all subjects discussed at the Annual General Meeting. If new proposals are put to the vote, including proposals regarding changes or persons not included in the agenda, my authorised agent will vote on my behalf to the best of his/her beliefs.

\_\_\_\_\_|\_\_\_\_\_|\_\_\_\_\_|\_\_\_\_\_| 2 | 0 | 1 | 0 |  
 Date

\_\_\_\_\_  
 Signature

VP Investor Services A/S, Weidekampsgade 14, 2300 Copenhagen S must be in receipt of this proxy form **no later than Sunday, April 18, 2010, at 4 pm**. The form should be returned either by fax +45 4358 8867 or by ordinary mail. The proxy can also be submitted on the VP Investor Services website: [www.uk.vp.dk/agm](http://www.uk.vp.dk/agm) or on Auriga Industries A/S' website: [www.auriga-industries.com](http://www.auriga-industries.com)