

**PROXY FORM**



For RTX A/S' extraordinary general meeting on Monday 27 February 2017 at 2.00 p.m.  
at the Company's address: Strømmen 6, DK-9400 Nørresundby

Name of shareholder: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Zip code and city: \_\_\_\_\_  
 Custody account no. or VP reference: \_\_\_\_\_

I hereby grant authority to attend and vote on my behalf at the extraordinary general meeting of RTX A/S called for Monday 27 February 2017 at 2.00 p.m. as set out below: **Please mark the appropriate box (A), (B) or (C) below:**

- A)  Proxy is given to an identified third person: \_\_\_\_\_  
 (name and address of the proxyholder in capital letters)
- B)  Proxy is given to the Supervisory Board (or order) to vote in accordance with the recommendations of the Supervisory Board as stated in the table below.
- C)  Proxy is given to the Supervisory Board (or order) to vote in accordance with the voting directions given below. Please mark the box "FOR", "AGAINST" or "ABSTAIN" to indicate your directions.

Items on the agenda (the full agenda is included in the notice of the meeting)	FOR	AGAINST	ABSTAIN	The Board's recommendation
1. Final adoption of the proposal approved at the Annual General Meeting on 26. January 2017 to reduce the Company's share Capital with an amount of nominal DKK 1.450.000.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
2. Final adoption of the proposal approved at the Annual General Meeting on 26. January 2017 that Attorney Henrik Møgelmoose is given authorization.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

**A proxy that has only been dated and signed shall be considered as a proxy given to the Supervisory Board to vote in accordance with the recommendations of the Supervisory Board as they appear in the table above.**

The proxy shall apply to all subjects discussed at the annual general meeting. If new proposals are presented and put to the vote, including proposals for amendments or candidates not appearing on the agenda, the proxy holder shall vote on your behalf in accordance with his or her own convictions. The proxy applies to the number of shares in the possession of the undersigned on the date of registration, Monday 20 February 2017. The shareholding is calculated on the basis of the entry in the Company's register of shareholders and notifications on ownership that the Company has received, but has not yet entered in the register of shareholders.

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

Signature

This proxy form must be received by VP Investor Services A/S, Weidekampsgade 14, P.O. Box 4040, DK-2300 Copenhagen S, **no later than Thursday 23 February 2017 at 11:59 p.m.** either by e-mail to [vpinvestor@vp.dk](mailto:vpinvestor@vp.dk) or by ordinary mail. If you hold a Danish electronic signature proxies may also be granted electronically on VP Investor Services A/S' website: [www.vp.dk/agm](http://www.vp.dk/agm) or at RTX A/S' website: [www.rtx.dk/investor](http://www.rtx.dk/investor)