

PROXY FORM



For RTX A/S' annual general meeting on Thursday 24 January 2019 at 3.00 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 annual general meeting of RTX A/S called for Thursday 24 January 2019 at 3.00 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 Board of Directors (or order) to vote in accordance with the recommendations of the Board of Directors as stated in the table below.
- C) Proxy is given to the Board of Directors (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. The Board of Directors of the Company's activities in the past financial year.....	■	■	■	
2. Adoption of the annual report and resolution on discharge of the Board of Directors and Management.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. Resolution as to the utilisation of profit or coverage of loss according to the adopted annual report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Election of members to the Board of Directors::				
a) Candidate 1.....	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
b) Candidate 2.....	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
c) Candidate 3.....	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
d) Candidate 4.....	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
e) Candidate 5.....	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
5. Appointment of auditors:				
a) Re-election of Deloitte, State-authorized public accountant.....	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
6. Proposals from the Board of Directors and/or shareholders:				
6.1 Change the Company's shares from bearer shares to shares registered to names.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
6.2 Inclusion of section 5.A in the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
6.3 Proposal from shareholder Steen Moeller to delete section 11.5 in the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
6.4 Authorization to the Chairman.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
7. Any other business	■	■	■	

A proxy that has only been dated and signed shall be considered as a proxy given to the Board of Directors to vote in accordance with the recommendations of the Board of Directors 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, Thursday 17 January 2019. 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.

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Signature