

## VOTE BY CORRESPONDENCE



For RTX A/S' extraordinary general meeting Monday 4 March 2019 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, the undersigned hereby vote by correspondence at the extraordinary general meeting of RTX A/S called for Monday 4 March 2019 at 2.00 p.m. as set out below:

Please mark the box "FOR", "AGAINST" or "ABSTAIN" to indicate your directions. **The vote by correspondence is irrevocable.**

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 24 January 2019 that the Company's shares are changed from bearer shares to shares registered to names .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
2. Final adoption of the proposal approved at the Annual General Meeting on 24 January 2019 concerning the inclusion of section 5.A in the Articles of Association .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. Final adoption of the proposal approved at the Annual General Meeting on 24 January 2019 that the age limited for board members given in article 11.5 is deleted and consequently section 11.5 is deleted in its entirety.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Final adoption of the proposal approved at the Annual General Meeting on 24 January 2019 concerning authorization to the Chairman. ....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

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

The vote by correspondence applies to the number of shares in the possession of the undersigned on the date of registration, Monday 25 February 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

The vote by correspondence must be received by VP Investor Services A/S, Weidekampsgade 14, DK-2300 Copenhagen S, no later than **Monday 1 March 2019 at 3:00 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 the vote by correspondence 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)