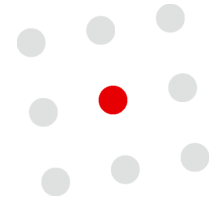


DANISH-CHINESE BUSINESS FORUM'S ANNUAL MEETING 2019



CALL FOR PROXY AUTHORISATIONS AGENDA ITEMS BOARD NOMINATIONS

Dear Members,

In accordance with the by-laws of Danish-Chinese Business Forum, we are attaching three forms that you may use to voice your opinion before the Annual General Meeting.

They include proxy authorisations (in case you're unable to attend the meeting in person), agenda items, and nominations for the Board of Directors.

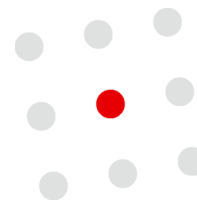
If you decide to use any of the forms, please fill them out and send them to info@dcbf.dk by 16 March 2019.

We look forward to seeing you at this year's Annual General Meeting!

Best wishes,

The DCBF Management

DANISH-CHINESE BUSINESS FORUM'S ANNUAL MEETING 2019



Proxy

Danish-Chinese Business Forum's statutes stipulate that:

- All members are entitled to attend and have one vote at the General Assembly.
- All decisions shall be taken by a simple majority of the votes unless otherwise stipulated
- Votes may be effected by proxy but no member may be the bearer of more than one proxy

I am unable to attend Danish-Chinese Business Forum's Annual Meeting, 9 April 2019, and hereby authorise the below mentioned member to vote on my behalf:

Name:

Company/organisation:

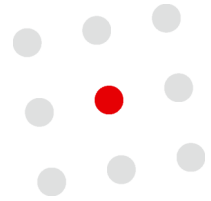
Undersigned:

Name:

Company/organisation:

Signature:

DANISH-CHINESE BUSINESS FORUM'S ANNUAL MEETING 2019



Proposals from the Members

Proposals for the General Assembly:

Proposed by:

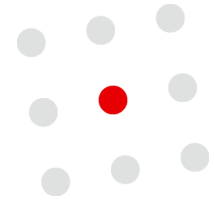
Name:

Title:

Company/organisation:

Please return to info@dcbf.dk no later than 16 March 2019

DANISH-CHINESE BUSINESS FORUM'S ANNUAL MEETING 2019



Election of Board Members

Proposals for new board members:

Name:

Title:

Company/organisation:

Proposed by:

Name:

Title:

The election period of the board members is 4 years. Re-election may take place.

Please return to info@dcbf.dk no later than 16 March 2019