

Proxy and Postal Voting Form

Ress Life Investments A/S' Extraordinary General Meeting 24 October 2025.

The undersigned hereby gives proxy / votes by post at Ress Life Investments A/S' Extraordinary General Meeting, 24 October 2025 at 10.00 CET as described below:

Please tick either A) or B) or C) or D)

- A) ☐ Proxy is granted to a named third party: _____ or
Name and address of proxy holder
- B) ☐ Proxy is granted to the Board of Directors of Ress Life Investments A/S to vote in accordance with the recommendations from the Board of Directors described below or
- C) ☐ Tick-the-box authorization is granted to the Board of Directors to vote as stated below. Please tick the boxes **FOR**, **AGAINST** or **ABSTAIN** to communicate your vote.
- D) ☐ Postal vote is cast in accordance with the ticks below. Please tick the boxes **FOR**, **AGAINST** or **ABSTAIN** to communicate your vote. The postal vote cannot be revoked.

AGENDA ITEMS	FOR /	AGAINST /	ABSTAIN	BOARD RECOMMENDATION
1. Proposed resolution to decrease the share capital by cancellation of treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> (FOR)

If the Proxy and Postal Voting Form contains only date and signature and is not otherwise filled in, it will be considered an authorization in accordance with the above recommendations from the Board of directors. If the form is only partly filled in, voting will be exercised in accordance with the above recommendations from the Board of Directors for the items on the agenda which are not filled in.

If the form is used as a **proxy** it must be received by the Company at the Company's address, Nybrogade 12, 1203 Copenhagen K, Denmark or by email to RessLifeGroup@citco.com, no later than by 23:59 p.m. on 21 October 2025.

If the form is used as a **postal voting form**, it must be received by the Company at the Company's address, Nybrogade 12, 1203 Copenhagen K, Denmark or by email to RessLifeGroup@citco.com, no later than by 17.00 p.m. on 23 October 2025.

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date

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Signature

Name:

Address:

Country: