

Notice of Attendance Form

I wish to attend the Extraordinary General Meeting of Ress Life Investments A/S on 26 January 2026 at 10.00 a.m.

Full name

Company registration number (CVR)

Address

Postal code and city

Country

Please tick a box

☐ I/we appear in person

☐ I/we appear by the following proxy:

Full name

Address

Postal code and city

Country

☐ I/we/my proxy will appear with the following advisor:

..... (name).

Please send the form to the Company at Nybrogade 12, 1203 Copenhagen K, Denmark or by email to RessLifeGroup@citco.com for receipt no later than by 23:59 p.m. on 23 January 2026.

				2	0	2	
--	--	--	--	---	---	---	--

date

.....
Signature

Name:

Address:

Country: