

Appendix 2

Proxy and Postal Voting Form

Ress Life Investments A/S' Extraordinary General Meeting 26 January 2026.

The undersigned hereby gives proxy / votes by post at Ress Life Investments A/S' Extraordinary General Meeting, 26 January 2026 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 amend the Company's Articles of Association by suspending the running of notice periods for redemption in the period from 1 January 2026 to 31 December 2026.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> (FOR)
2. Proposed resolution to amend the Company's Articles of Association by removing the appointment of Resscapital AB as the Company's Fund Manager.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> (FOR)
3. Proposed resolution to amend the Company's articles of association by not allowing any shareholder or shareholders acting in concert to vote for more than 1/3 minus one vote of all votes on shares (excluding treasury shares) of the Company.	<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 23 January 2026.

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 25 January 2026.

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date

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Signature

Name:

Address:

Country: