

**Notice of Attendance Form**

I wish to attend the Extraordinary General Meeting of Ress Life Investments A/S on 27 March 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 th 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](mailto:RessLifeGroup@citco.com) for receipt no later than by 23:59 p.m. on 24 March 2026.

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date

.....  
Signature

Name: .....

Address: .....

Country: .....