

Proxy form



VP-ref. no. _____
 Name _____
 Address _____
 Postcode and town _____

I, the undersigned, hereby give proxy to attend and vote at the annual general meeting of Tryg A/S convened to be held on Monday 30 March 2020 as set out below.

Please mark (A), (B) or (C) with an X:

(A) I appoint as my proxy a named third party _____
 Name and address of proxy (CAPITAL LETTERS)

or

(B) I appoint as my proxy the Supervisory Board (or any person appointed by it) to vote in accordance with the Supervisory Board's recommendation as set out in the table below

or

(C) I appoint as my proxy the Supervisory Board (or any person appointed by it) to vote as indicated with an X in the table below. Please mark the boxes 'FOR', 'AGAINST' or 'ABSTAIN' to indicate how you want your votes to be cast.

Agenda (the full agenda is set out in the notice convening the meeting)

		FOR	AGAINST	ABSTAIN	Boards recommend.
1.	Report by the Supervisory Board for the year 2019				
2.	Approval of the audited Annual Report 2019				FOR
3.	Distribution of profits according to the adopted Annual Report				FOR
4.	Discharge to the Supervisory Board and Executive Board				FOR
5.	Approval of the remuneration of the Supervisory Board for 2020				FOR
6.	Proposals from the Supervisory Board:				
a. (i)	Proposal for renewal and extension of the existing authorisation to increase the share capital, cf. Article 8 of the Articles of Association				FOR
a. (ii)	Proposal for renewal and extension of the existing authorisation to increase the share capital, cf. Article 9 of the Articles of Association				FOR
b.	Proposal for renewal and extension of the existing authorisation for buying own shares				FOR
c.	Proposal for adjustment of the company's purpose, cf. Article 2 of the Articles of Association				FOR
d.	Proposal for changing the company's administrator of the register of shareholders, cf. Article 5 of the Articles of Association				FOR
e.	Proposal for adjustment of the standard agenda, cf. Article 16 of the Articles of Association				FOR
f.	Approval of Remuneration Policy				FOR
7.	Proposal for electing members to the Supervisory Board:				
	Jukka Pertola				FOR
	Torben Nielsen				FOR
	Lene Skole				FOR
	Mari Thjømøe				FOR
	Carl-Viggo Østlund				FOR
	Ida Sofie Jensen				FOR
	Claus Wistoft				FOR
	Karen Bladt				FOR
8.	Proposal for appointing Deloitte as the company's auditor				FOR
9.	Proposal for authorisation to the chair of the meeting				FOR
10.	Miscellaneous				

Where the proxy form is only dated and signed, it is considered as a **proxy for the Supervisory Board** to cast votes in accordance with the above recommendations from the Supervisory Board.

The proxy shall apply to all business transacted at the General Meeting. If new proposals are submitted for a vote, including proposed amendments or candidates not set out in the agenda, your proxy may vote on your behalf as he or she thinks fit.

The proxy shall be valid for shares which the undersigned is in possession of at the date of registration, Monday 23 March 2020, calculated in the share register and from notifications of ownership, which Tryg A/S has received but not yet inserted in the share register.

Date: _____ 2020 Signature: _____

This proxy form must be received by VP Securities A/S, on or before Thursday 26 March 2020 at 23.59 CET. The proxy form must be returned to VP Securities A/S, Weidekampsgade 14, 2300 København S by mail or email to vpinvestor@vp.dk. You may also give your proxy in the InvestorPortal on tryg.com or www.vp.dk/agm.