



This registration form can be downloaded from www.auriga-industries.com and returned on email to investor@auriga.dk or printed and forwarded by ordinary mail or fax. You can also order admission card directly on Auriga's [InvestorPortal](#).

REGISTRATION FORM

Auriga Industries A/S' Annual General Meeting
Thursday, April 22, 2010
at 2.00 pm
at the headquarter of Auriga Industries A/S
Thyborønvej 78, 7673 Harboøre, Denmark.

I would like to order admission card for the Annual General Meeting:

Name of shareholder: _____
Address: _____
Zip code and city: _____
Custody account no. or VP reference no.: _____
(Please use CAPITAL LETTERS)

Ordering of admission card:

Please tick or order directly at www.uk.vp.dk/agm or at www.auriga-industries.com

- I would like to participate in the Annual General Meeting and order a pass and voting card
- I request a pass for companion/advisor

Name of companion/advisor (please use CAPITAL LETTERS)

The Company A/S and VP Investor Services A/S are not liable for any delays or errors in the dispatch of passes and voting cards.

Voting by proxy:

Should you wish to authorise the Board of Directors or others to vote on your behalf at Auriga's Annual General Meeting, please, fill in the proxy form, which can also be downloaded on www.auriga-industries.com. Proxy can also be submitted via the [InvestorPortal](#) on www.auriga-industries.com.

This registration form must be received by VP Investor Services A/S, Weidekampsgade 14, 2300 Copenhagen S **no later than Sunday, April 18, 2010, at 2.pm** either by fax +45 4358 8867 or by ordinary mail. Admission card can also be ordered on the VP Investor Services website: www.uk.vp.dk/agm or on Auriga Industries A/S' website: www.auriga-industries.com