

PANDORA A/S Hovedvejen 2 | DK-2600 Glostrup | Denmark Tel. +45 3672 0044 | Fax +45 3672 0800 www.pandora.net

The Annual General Meeting of Pandora A/S Friday the 8. april, at 10.00 am, Tivoli Hotel & Congress Center, Arni Magnussonsgade 2-4, DK-1577 København V

Please return this form to: Computershare A/S, Kongevejen 418, 2840 Holte, Denmark

Request for admission card:

Admission cards may be requested and proxies may be nominated electronically via <u>www.pandoragroup.com</u> or by completing and submitting this form by mail or by fax to +45 45 46 09 98. If you register electronically, you will receive confirmation of your registration immediately.

Note that admission will be sent after the registration date which is one week before the General Meeting

PLEASE TICK:

I wish to attend the general meeting and hereby request an admission card.

I also wish to request an admission card for a companion/adviser

Name and address:

Date

Signature

Please note that the company and the registrar are not responsible for any delay in submitting the material. This form must be received by Computershare A/S, Kongevejen 418, 2840 Holte, Denmark on or before Tuesday 5 April 2011. Please return the form either by fax to +45 45 46 09 98 or by mail.