

**The Annual General Meeting of Pandora A/S to be held on Tuesday 20 March 2012 at 10:00 am CET at Tivoli Congress Center, Arni Magnussonsgade 2, DK-1577 Copenhagen V, Denmark**

Name and address: \_\_\_\_\_

This form must be returned to:

\_\_\_\_\_

Computershare A/S  
Kongevejen 418  
DK-2840 Holte

VP account number: \_\_\_\_\_

**NB!**

**VP account number MUST be indicated to identify you as a shareholder.**

VP-account number is basically the same as your account number. In some cases, the VP account number is your account number plus prefix identification number to your bank. If in doubt, then you can contact your bank.

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**Request for admission card:**

Admission cards may be requested and proxies may be nominated electronically on [www.pandoragroup.com](http://www.pandoragroup.com) or by completing and submitting this form in the enclosed envelope to Computershare A/S, Kongevejen 418, DK-2840 Holte, Denmark, by fax to +45 45 46 09 98 or by email, scan-to-email to [agm@computershare.dk](mailto:agm@computershare.dk). If you register electronically, you will receive confirmation of your registration immediately.

**Please note that the admission card will be sent after the registration date which is 1 week before the Annual General Meeting.**

PLEASE TICK:

- I wish to attend the Annual General Meeting and hereby request an admission card.
- I also wish to request an admission card for a companion/advisor.

Name and address: \_\_\_\_\_

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**Nomination of proxy and postal voting:**

Please fill in the back. Proxies and postal votes can also be submitted electronically via [www.pandoragroup.com](http://www.pandoragroup.com) by using the username and the password stated above.

Proxies or postal votes must be received by Computershare A/S no later than **Friday 16 March 2012**.

\_\_\_\_\_

Date

\_\_\_\_\_

Signature

**Please note that Pandora A/S and the registrar are not responsible for any delay in submitting the material. This form must be received by Computershare A/S, Kongevejen 418, DK-2840 Holte, Denmark, no later than Friday 16 March 2012. Please return the form either by fax to +45 45 46 09 98, by email, scan-to-email to [agm@computershare.dk](mailto:agm@computershare.dk) or by using the enclosed envelope.**