

7 April 2010

VP reference
Nominal DKK:
Number of votes:

Ordering of admission card/appointment of proxy

The Annual General Meeting of Monberg & Thorsen A/S will be held on Tuesday 27 April 2010 at 5.00pm at Marriott Hotel, Kalvebod Brygge 5, Copenhagen V, Denmark.

The agenda is set out in the enclosed notice.

**Ordering of admission card:
PLEASE PLACE AN X IN THE APPROPRIATE BOX**

- I/We wish to attend the Annual General Meeting and would like to order an admission card and voting cards
- I/We wish to attend the Annual General Meeting without exercising my/our voting rights and would like to order an admission card without voting cards.

I accept that Monberg & Thorsen A/S cannot be held responsible for any postal delays as far as concerns admission cards.

Appointment of proxy:

I hereby appoint

PLEASE PLACE AN X IN THE APPROPRIATE BOX

- the Supervisory Board of Monberg & Thorsen A/S
- or
- name of proxy: _____
Name and address (please complete in BLOCK CAPITALS)
as my proxy in my absence to attend and vote on my/our behalf.

I declare that I have not transferred my above shareholding and that, if I transfer it before the Annual General Meeting, I shall be under obligation to shred the admission card and to refrain from attending and voting at the Annual General Meeting.

_____ 2010
Date

Signature

Please complete, date and sign the form and return it in the enclosed prepaid envelope so that it is received by VP INVESTOR SERVICES by Thursday 22 April 2010 at 4.00pm and, in the case of proxies, by Friday 23 April 2010 at 4.00pm.