



with the invitation notice of the General Meeting, as follows (tick where applicable; the power of attorney is invalid without the issuance of corresponding instructions):

**TOP 2.**

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**TOP 3.**

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**TOP 4.**

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

In the event of an unknown new or amended motion by a shareholder during the Extraordinary General Meeting, I authorise the proxy to vote in accordance with the following instruction:

- FOR (approval of a motion that is still unknown)
- AGAINST (rejection of such an unknown motion)
- ABSTAIN

\_\_\_\_\_  
(Name/company and address of the shareholder in CAPITAL LETTERS)

\_\_\_\_\_  
(Date, personal signature of the shareholder or replica of the name signature)

\_\_\_\_\_  
(Name of the credit institution where the custody account is kept)

\_\_\_\_\_  
(Number of shares)