



Solutions pour les Nouvelles Technologies

EXTRAORDINARY GENERAL MEETING OF DECEMBER 05TH, 2018 AT 10.00 A.M.

POWER OF ATTORNEY

Identification of the shareholder:

Name, surname/Legal name:

Residence/Registered office:

Specifically regarding legal persons:

Name of the register and identification number:

Legal representative(s):

Number of shares held:

I appoint as attorney:

.....
(hereinafter referred to as the "Attorney"),

To represent me at the extraordinary general meeting to be held in the office of Maître Léonie Grethen, notary resident at 10, avenue Guillaume, L-1650 Luxembourg, on December 05th, 2018 at 10.00 a.m., in order to deliberate the following agenda:

AGENDA OF THE EXTRAORDINARY GENERAL MEETING:

1. Overhaul of the articles of association of the Company in accordance with the law on commercial companies of August 10th 1915, as amended, and in particular by the law of August 10th 2016, without modification neither of the social form nor the purpose of the Company.
2. Insertion of an English version of the articles of association.



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The Attorney may in particular:

- Attend any other meeting having the same agenda in the event the first meeting could not validly deliberate.
- Take part to any deliberations and vote, amend or reject on my behalf any decision relating to the agenda.
- For the foregoing purposes, execute and sign any deed, documents, minutes and, generally, fulfill all formalities and requirements.

The Attorney will be validly released from the formalities he/she/it carried out pursuant to the present power of attorney as a result of the holding of the extraordinary general meeting, without the need of a specific written agreement in this regard.

In _____, on _____.

Signature

Any shareholder having the right to attend the extraordinary general meeting may be represented by another shareholder or his/her spouse.

Failing the designation of the attorney by the principal, an affirmative vote for the adoption of the draft resolutions submitted to the meeting will be issued on his/her/its behalf.

During the extraordinary general meeting, the personal attendance of the shareholder voids any proxy or postal voting.