

# **ANNUAL GENERAL MEETING OF SOLUTIONS 30 SE**

(the General Meeting)

To be held on May 27th 2019 at 9.00 (Luxembourg time)

At the "Bubbles" lounge
On the ground floor of the Sofitel Luxembourg Hôtel Le Grand Ducal,
40, boulevard d'Avranches, L-1160 Luxembourg

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# ATTENDANCE PROXY AND VOTING FORM

# Shareholder's Identification

For individual persons:	For companies:
Last name, First name:	Corporate name:
Address:	Registered address:
	Number of identification of register of commerce:



Please	e choose one	of the 3 op	tions belo	w and tick	the corres	ponding bo	x, then date	e and sign I	below.
(ISIN under	ndersigned be code: FR0013 the laws of Lu xembourg regi	3379484) of uxembourg,	f Solutions having its	s <b>30 SE</b> , a registered o	European office at 6 r	company <i>(s</i> ue Dicks, L-	société euro 1417 Luxen	<i>ppéenne),</i> ir nbourg, regi	ncorporated
□ 1.	. Wish to att	end the Ge	neral Meet	ting in pers	on.				
* W	<ul> <li>2. Will not attend the General Meeting. I hereby irrevocably give power to the chairman of the General Meeting (the Chairman) to vote in my name and on my behalf and as the Chairman deems fit on all resolutions on the entire agenda in addition to all amendments or new resolutions that would be validly presented to the General Meeting, unless a different proxy holder is named below:  * Please indicate the last name, first name and address of the proxy holder that you appoint if you do not wish to grant proxy to the Chairman.</li> <li>3. Will not attend the General Meeting and irrevocably give power with the following voting instructions to the Chairman (or anyone indicated in point 2 above) of the General Meeting:</li> </ul>								
-	Resolutions	1	2	3	4	5	6	7	8
-	For								
-	Against								
	Abstention								
(or any	ndments or ne yone else as i ted in point 2 a	ndicated in	point 2 abo	ove) to vote	in my nam	e and as he	, the Chairn	nan (or anyo	

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deems fit.

Any blank form will be considered as an irrevocable proxy to the Chairman, to vote in the name and on behalf of the shareholder and as he, the Chairman, deems fit. Any lack of choice that is clearly expressed on the voting instruction options provided above or any contradictory choice will be considered as a choice under option 2, with an irrevocable proxy to the Chairman, to vote in the name and on behalf of the shareholder and as he



Made on, at	,
For individual person:	For legal entity:
Last name, First name	Last name, First name and Title of the signatory
signature	signature

(the remainder of this page is intentionally left blank)



#### INSTRUCTIONS FOR COMPLETION OF THIS FORM

### **IDENTIFICATION OF SHAREHOLDERS**

- 1. The signatory is requested to accurately enter his/her surname (in block capital letters) and his/her first name and address. In case of legal entities, the corporate denomination and registered office must be indicated as well as the name, first name, and authority of the signatory. If the signatory is not a shareholder (for example: a receiver, guardian, etc.), he must mention his name, first name and the capacity in which he signs the form.
- 2. A shareholder can be represented by a proxy of his choice who does not need to be a shareholder. Subject to compliance with the threshold notification obligations set out in article 9 of the articles of association of the Company, there is no limit to the maximum number of votes that may be exercised by the same person, whether in his/her own name or as proxy.
- **3.** Capitalized terms used herein and not otherwise defined shall have the meaning as defined in the convening notice including the proposed resolutions.
- **4.** The original English text of the resolutions is set out in the convening notice together with a French translation thereof. In case of inconsistency between the two versions, the English version will prevail.
- **5.** This attendance proxy and voting form is governed by, and shall be construed in accordance with Luxembourg law. Luxembourg courts have exclusive jurisdiction to hear any dispute or controversy arising out of or in connection with this attendance proxy and voting form.

### **PERSONAL DATA**

In connection with the General Meeting, the Company is required to collect certain data including personal data in order to confirm the identity of individual shareholders or shareholder representatives. By signing, I consent that the featured data are collected, processed and used for the purpose of the organization of the General Meeting and the voting on the resolutions. The Company is the data controller for any personal data that is collected in connection with the General Meeting. The data may be transmitted to entities involved in the organisation of the General Meeting. I have a right of access to, and the right to rectify, the data that concerns me. Data may be stored for thirty years.

### CONDITIONS FOR ATTENDING THE GENERAL MEETING

- i. Holders of registered shares are entitled to participate in the General Meeting, as well as in its deliberations, regardless of the number of their shares, upon simple evidence of their identity, provided that their shares have been fully paid up and registered in account in their name for at least three (3) days before the date of the General Meeting.
- ii. Holders of bearer shares are also entitled to participate in the General Meeting, as well as in its deliberations, regardless of the number of their shares, upon simple evidence of their status, as long as their shares are fully paid up and registered in the name of the intermediary duly registered on their behalf for at least three (3) days before the date of the General Meeting in the bearer share accounts maintained by an authorised intermediary. Evidence of ownership is provided to the Company by the authorized intermediaries who maintain bearer share accounts by producing a certificate of participation which they attach to the single form of remote voting or proxy or request for an admission card drawn up in the name of



the shareholder or on behalf of the shareholder represented by the registered intermediary. However, if a bearer shareholder wishes to participate in the General Meeting in person and has not received his admission card by the third (3<sup>rd</sup>) business day before the General Meeting, he must ask his financial intermediary to issue him a certificate of participation which will enable him to prove his ownership as shareholder by the third (3<sup>rd</sup>) business day before the said General Meeting in order to be admitted.

Any shareholder entitled to attend the General Meeting may be represented by another shareholder, his/her spouse or any other person of his choice. The power of attorney must contain the indications and information provided for by law. In the absence of the appointment of the agent by the principal, the power of attorney in question may not be taken into account.

Any shareholder may vote by mail by means of this proxy, voting and attendance form which may be equally obtained upon written email request at <a href="mailto:investor.relations@solutions30.com">investor.relations@solutions30.com</a>, which shall contain evidence of ownership as shareholders and the number of shares held.

At the General Meeting, the personal presence of the shareholder cancels any proxy or postal vote.

This proxy, voting and attendance form duly completed, dated and signed must be received **NO LATER THAN MAY 22<sup>nd</sup> 2019** by the Company by email at <a href="mailto:investor.relations@solutions30.com">investor.relations@solutions30.com</a> and/or by postal mail at the registered address of the Company, 6 rue Dicks, L1417 Luxembourg (Luxembourg) in order to be taken into account for the calculation of the quorum and the vote. In case of email, the original must be send to the registered address of the Company thereafter.

Shareholders may consult the documents required by law at the Company's registered office and may obtain a copy free of charge upon simple written request to the Company.

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