

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

ATTENDANCE PROXY AND VOTING FORM

Shareholder's Identification

For individual persons:	For companies:
<p><i>Last name, First name:</i></p> <p>.....</p>	<p><i>Corporate name:</i></p> <p>.....</p>
<p><i>Address:</i></p> <p>.....</p> <p>.....</p> <p>.....</p>	<p><i>Registered address:</i></p> <p>.....</p> <p>.....</p> <p>.....</p> <p><i>Number of identification of register of commerce:</i></p> <p>.....</p>

Please choose one of the 3 options below and tick the corresponding box, then date and sign below.

The undersigned being the holder of share(s) (ISIN code: FR0013379484) of **Solutions 30 SE**, a European company (*société européenne*), incorporated under the laws of Luxembourg, having its registered office at 6 rue Dicks, L-1417 Luxembourg, registered with the Luxembourg register of commerce and companies under number B 179.097 (the **Company**),

- 1. Wish to attend the General Meeting in person.**

- 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.

- 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:**

Resolutions	1	2	3	4	5	6	7	8
For								
Against								
Abstention								

If amendments or new resolutions were to be validly presented, I hereby irrevocably give power to the Chairman (or anyone else as indicated in point 2 above) to vote in my name and as he, the Chairman (or anyone else as indicated in point 2 above), deems fit, unless I express my willingness to abstain here below:

I abstain:

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 deems fit.

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

