

Voting Instructions

Name: _____

No. of shares: _____

Item 1 in the Agenda

Proposal of the Shareholder

A vote of recognition to the resigning members of the Board of the General Meeting

Please mark a cross in the box:

Vote for

Vote against

To designate the Members of the Board of the General Meeting;

Please mark a cross in the box:

Vote for

Vote against

Signature

*[the signature must be authenticated
by a notary public or
certified by the Company Secretary]*