**ASSEMBLEE GENERALE MIXTE**

convocée le 29 avril 2016 à 16h00

**COMBINED GENERAL SHAREHOLDERS’ MEETING**

convened on April 29th, 2016 at 4.00 p.m.

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**JE VOTE PAR CORRESPONDANCE / I VOTE BY POST**

Cf. au verso (2) - See reverse (2)

Je vote OUI à tous les projets de résolutions présentés ou agréés par le Conseil d’Administration ou le Directoire ou la Gérance, à l’EXCEPTION de ceux que je signale en noirçissant comme cessé la case correspondante et pour lesquels je vote NON ou je m’abstiens.

I vote YES all the draft resolutions approved by the Board of Directors, EXCEPT those indicated by a shaded box – like this –, for which I vote NO or I abstain.

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**JE DONNE POUVOIR AU PRÉSIDENT DE L’ASSEMBLÉE GÉNÉRALE**

Cf. au verso (3)

I HEREBY APPOINT: See reverse (4)

M, Mme ou Mlle, Raison Sociale / Mr, Mrs or Miss, Corporate Name

Adresse / Address

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**ATTENTION :** s’il s’agit de titres au porteur, les présentes instructions ne seront valides que si elles sont directement retournées à votre banque.

**CAUTION :** if it is about bearer securities, the present instructions will be valid only if they are directly returned to your bank.

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Pour être prise en considération, toute formule doit parvenir au plus tard :

*à la banque / to the bank* 26 avril 2016

*à la société / to the company* 26 avril 2016

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Date & Signature
CONDITIONS D'UTILISATION DU FORMULAIRE

1. GENERALITIES

1.1. The present Form is a unique and exclusive form pursuant to article R. 225-75-6 of the Code de Commerce. Any violation thereof is contrary to law. A violation of the form is an act of fraud and a breach of moral integrity. The form shall be used only by a legally authorized entity.

1.2. This form is designed for a single use only. It is intended for the sole purpose of registering a company or a commercial entity.

1.3. The form is bilingual and can be used in either English or French, depending on the language requirements.

1.4. The form is subject to a fee and is exclusively reserved for the use of registered entities.

2. POWER TO THE PRESIDENT OF THE ASSEMBLY GENERAL

2.1. The president of the assembly general is authorized to delegate any of his powers to any other person, except for the power to vote on the resolution proposed by the chairman of the board of directors.

2.2. Any delegation of powers shall be in writing and signed by the president of the assembly general.

3. POWER TO A PERSONAL DESIGNEE

3.1. The personal designee is authorized to vote on behalf of the person designated.

3.2. Any vote cast by the personal designee shall be valid only if the personal designee has the authority to vote on behalf of the person designated.

4. VOTE BY CORRESPONDENCE

4.1. Any entity may vote by correspondence, provided that the entity is registered in the commerce department.

4.2. The vote by correspondence shall be in writing and signed by the president of the assembly general.

5. Proxy Holder

5.1. Any entity may appoint a proxy holder to vote on their behalf.

5.2. The proxy holder must be authorized by the entity to vote on their behalf.

5.3. The proxy holder shall be authorized to vote on all resolutions presented at the meeting.

6. Proxy to the Chairman of the General Meeting

6.1. Any person may vote on behalf of another person, provided that the person has been authorized in writing by the person represented.

6.2. Any vote cast by a proxy holder shall be valid only if the proxy holder has the authority to vote on behalf of the person represented.

6.3. Any vote cast by a proxy holder shall be counted as a separate vote and not as a part of any other vote cast at the meeting.

7. Proxy to a Mentioned Individual or Legal Entity

7.1. Any person may vote on behalf of another person, provided that the person has been authorized in writing by the person represented.

7.2. Any vote cast by a proxy holder shall be counted as a separate vote and not as a part of any other vote cast at the meeting.

8. POSTAL VOTING FORM

8.1. A shareholder can vote by post by using a postal voting form determined by Conseil d'Etat decree. Any other method is deemed invalid.

8.2. The postal voting form must be submitted before the meeting.

8.3. The postal voting form is valid only if it is submitted before the meeting.

9. PROXY FORM

9.1. Any person can vote on behalf of another person, provided that the person has been authorized in writing by the person represented.

9.2. Any vote cast by a proxy holder shall be counted as a separate vote and not as a part of any other vote cast at the meeting.

10. FORM TERMS AND CONDITIONS

10.1. Any information included in this form is used for a computer file. It is protected by the provisions of Law No. 78-17 of January 3, 1978, modified, especially about rights of access and alteration that can be exercised by interested parties nearby their constitution.