

General Meeting of 25 May 2018

As a holder of shares of The Native SA I herewith issue the following instructions:

(Only one of boxes 1 - 3 to be ticked)

- 1. I will **personally** attend the General Meeting and therefore request to receive an admission card in my name.
- 2. I authorize my **mandated proxy** to represent me at the General Meeting and therefore request you to send the admission card directly to my mandated proxy.

First + last name of mandated proxy: _____

Address of mandated proxy: _____

- 3. I authorize the **Independent Representative of Shareholders**, Me Célia Darbellay, to represent me at the General Meeting according to my instructions given over <https://thenative.ch/e-voting> or on the back of this form and request you to send the admission card directly to her.

Admission cards will be issued in exchange for a written proof of deposit of shares with a bank and blocking thereof until the day after the General Meeting.

Place, date

Signature

Please complete and return this form (including "Instructions to the Proxy" if applicable) **together with the original bank document confirming blocking of your shares** to THE NATIVE SA or to Me Célia Darbellay, Place Centrale 14, 1920 Martigny.

This form alone cannot be used as admission card to the General Meeting.

Instructions to the Proxy for the General Meeting of 25 May 2018

Agenda	Yes	No	Abstain
1. Annual Report and Financial Statements for 2017	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Compensation Report for 2017	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Discharge of Members of the Board of Directors and the Executive Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Appropriation of available earnings / losses	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Compensation for 2018			
5.1 Vote on the Compensation for the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2 Vote on the Compensation for the Executive Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Elections of the Chairman and the Members of the Board of Directors			
6.1 Mr. Osman Khan, also as Chairman (in a single vote)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.2 Mr. Paulo Pinto	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.3 Mr. Christian Wolf	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.4 Mr. Patrick Girod	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.5 Mr. Zaid Al Qaimi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Elections of the Compensation Committee			
7.1 Mr. Patrick Girod	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.2 Mr. Osman Khan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.3 Mr. Paulo Pinto	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Re-election of the Statutory Auditor and Group Auditor Berney et Associés SA Société Fiduciaire, Lausanne	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Election of Independent Proxy Dr. Jürg Galliker, Basel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Change of the Legal Seat of the Company and of Article 1 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Entire Replacement of the Articles of Association of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If voting takes place on proposals submitted during the General Meeting by the Board of Directors or a shareholder, I hereby instruct the independent proxy to

	Yes	No	Abstain
vote in favour of the proposal submitted by the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>