

General Meeting of 24 June 2019

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**, Mr Andri Obrist, 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 Mr Andri Obrist, Marktplatz 18, 4001 Basel.

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

Instructions to the Proxy for the General Meeting of 24 June 2019

Agenda	Yes	No	Abstain
1. Annual Report and Financial Statements for 2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Compensation Report for 2018	<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"/>
6. Elections of the Chairman and the Members of the Board of Directors			
6.1 Mr. Patrick Girod, also as Chairman (in a single vote)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.2 Mr. Victor Iezuitov	<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. Victor Iezuitov	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Re-election of the Statutory Auditor and Group Auditor Berney Associés Audit SA, Lausanne	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Election of Independent Proxy Dr. Andri Obrist, Basel	<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"/>