

Extraordinary General Meeting of 18 December 2020

As a holder of shares of The Native SA I herewith issue the following instructions (please only tick one of the two boxes):

- 1. I will **personally** submit my votes via the Sherpany internet platform (<https://thenative.ch/e-voting>) and therefore request to receive a registration form to open a shareholder account with www.sherpany.com; or
- 2. I authorise the **Independent Proxy**, Mr Andri Obrist, to represent me at the Extraordinary General Meeting according to my instructions given over <https://thenative.ch/e-voting> or on the back of this form.

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
Gerbergasse 48
CH-4001 Basel

or

Mr Andri Obrist
Marktplatz 18
CH-4001 Basel

This form alone cannot be used as voting card for the Extraordinary General Meeting

**Instructions to the Independent Proxy for the Extraordinary General Meeting
of 18 December 2020**

Agenda

	Yes	No	Abstain
1. Reduction of the Share Capital and Amendment of Article 3 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Ordinary Capital Increase	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. <i>If put to the vote:</i> Further Amendments to the Articles of Association of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If voting takes place on proposals on Agenda Items submitted during the Meeting by the Board of Directors or by a shareholder, through the Independent Proxy, I hereby instruct the independent proxy

	Yes	No	Abstain
to vote in favour of the proposal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>