



Complete the form and tick the corresponding boxes, then date and sign where indicated

PROXY FORM

**EXTRAORDINARY GENERAL MEETING
OF THE SHAREHOLDERS
OF FOTEX HOLDING S.E. (the "Company") TO BE HELD
ON TUESDAY, 8TH JULY 2014
AT THE REGISTERED OFFICE AT
26-28, rue Edward Steichen, L-2540 LUXEMBOURG,
GRAND-DUCHY OF LUXEMBOURG
AT 4:30 P.M. (the "General Meeting")**

Shareholder identification:

Last name, first name, address, corporate denomination, registered office

Number of ordinary shares:

Number of preferred shares:

Date and signature

As indicated in the information letter returned to the Company on _____ I will not attend the General Meeting in person AND:

1. I irrevocably give power to

.....

to vote in my name and as he deems fit on all resolutions of the agenda in addition to all amendments or new resolutions that would be validly presented to the General Meeting.

OR

2. I irrevocably give power with the following voting instructions to the Secretary of the General Meeting:

Resolutions	I	II
For	<input type="checkbox"/>	<input type="checkbox"/>
Against	<input type="checkbox"/>	<input type="checkbox"/>
Abstention	<input type="checkbox"/>	<input type="checkbox"/>

If amendments or new resolutions were to be presented, I irrevocably give power to the Secretary of the General Meeting, to vote in my name and as he deems fit, unless I tick the box below:

"I abstain"

Votes cast shall not include votes attaching to shares in respect of which the shareholder has not taken part in the vote or has abstained or has returned a blank or invalid vote.

The present proxy form has to be deposited at the registered office of the Company no later than **30th June 2014 at noon**. The proxy may be submitted by mail to the registered office of the Company or by e-mail at info@fotex.lu or by fax at +352 271 127 200.