



General Meeting of 14 June 2017

As a holder of shares of 5EL 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://www.5el.ch/evoting> 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 5EL 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 14 June 2017

Agenda	Yes	No	Abstain
1. Annual Report and Financial Statements for 2016	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Compensation report for 2016	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Appropriation of disposable profits / losses	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Discharge of Members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Elections			
5.1 Board of Directors			
Mr. Serge Umansky, also as Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Brian McConville	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Andreas Benz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2 Compensation Committee			
Mr. Serge Umansky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Andreas Benz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.3. Independent representative: Me Célia Darbellay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.4. Auditors: Berney et Associés SA Société Fiduciaire	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Compensation for 2017	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authorised Capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Restructuring (Reduction of nominal value followed by capital increase)	<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"/>