

## General Meeting of 5 August 2020

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

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Place, date

Signature

**Please complete and return this form** (including "Instructions to the Proxy" if applicable) **together with the original of the registration form** to THE NATIVE SA or to Mr Andri Obrist, Marktplatz 18, 4001 Basel.

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

## Instructions to the Proxy for the General Meeting of 5 August 2020

<b>Agenda</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
1. Annual Report and Financial Statements for 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Compensation Report for 2019	<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 the Board of Directors for 2020/2021	<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 to 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. Re-election of Independent Proxy Mr 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 written instruction by a shareholder, I hereby instruct the independent proxy to

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