

Annual General Meeting of 30 June 2021

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

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 Annual General Meeting of 30 June 2021

Agenda	Yes	No	Abstain
1. Approval of the Operating and Financial Review of the Company, the Financial Statements of the Company and the Group Consolidated Financial Statements for the 2020 Financial Year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Vote on the Compensation Report 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Discharge from Liability of the Members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Appropriation of Available Earnings of the Company as per Balance Sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Votes on Compensation for the Members of the Board of Directors for and the Executive Management Team for 2021/2022			
5.1 Vote on the maximum aggregate amount of Compensation for Members of the Board of Directors from the 2021 Annual General Meeting to the 2022 Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2 Vote on the maximum aggregate amount of Compensation for Members of the Executive Management Team in the Financial Year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Election of the Chairman and the Members of the Board of Directors			
6.1 Election of Adam Lindemann as Member and as Chairman of the Board of Directors (in a single vote)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.2 Election of Clive Ng Cheang Neng as Member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.3 Election of Massimiliano Iuliano as Member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



7. Elections to the Compensation Committee

7.1 Election of Adam Lindemann as member of the Compensation Committee

7.2 Election of Clive Ng Cheang Neng as Member of the Compensation Committee

8. Re-Election of the Statutory Auditor and the Group Auditor

9. Re-Election of the Independent Proxy

10. Change of the Company Name

11. Ordinary Capital Increase

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"/>