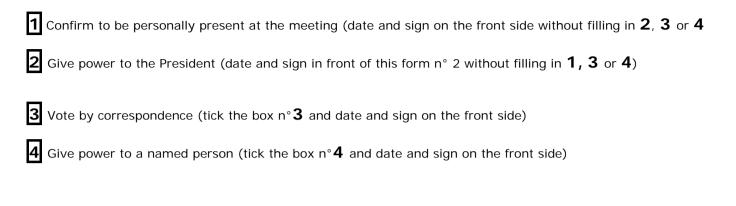
FORM FOR PARTICIPATION, FOR VOTING BY CORRESPONDENCE IMPORTANT : Before choosing between the four (4) possibilities, please carefully read the instructions on the back side									efully read the	
SWORD GROUP SE EXTRAORDINARY MEETING OF SHAREHOLDERS										
European Company with a capital of 9,289.965 Euros Registered Office : 105 route d'Arlon L-8009 Stassen (Luxembourg)							 owner bare owner usufructuary 			
RCS Luxembourg: B 168.244			On May 19 th , 2014 at 11 a.m.							
NGO Euxemboury. D 100.244			At L-8399 Windhof (Luxembourg), 2-4 rue d'Arlon			of rogi	ofregistered shares of the above			
			At L-8399 Windhor (Luxembourg), 2-4 rue a Arion			mentioned registratior opened in r	mentioned company as evidenced by the registration of the shares in an account opened in my name in the books of said company			
		CHOOSE 1 or 2 or 3								
FORMS THAT DO NOT ARRIVE BEFORE			If you choose 1 or 2 or 3 , tick the corresponding box				ig box			
MAY 15, 2014 At L-8399 Windhof, 2-4 rue d'Arlon WILL NOT BE TAKEN INTO ACCOUNT		1 I SHALL BE PERSONALLY PRESENT AT THE GENERAL MEETING OF SHAREHOLDERS Date and sign below without filling in the box 2, 3 or 4								
			2 I GIVE POWER TO THE PRESIDENT and authorise him to vote in my name							
3		Date and sign below without filling in th			g in the box	, 3 or 4 FORM FOR PROXY VOTE				
I vote YES to all the draft resolutions presented or accepted by the Board of Directors with the EXCEPTION of those that I indicate by dark filling the corresponding box and for which I vote NO or abstain, which shall be considered as a voting against the adoption of the resolution, or I give power to to vote in my name. See (4) on the back side						I give power (see (4) on the back side) to : M (Last name, first name, address) to represent me at the shareholders' general Extraordinary meeting				
						of May 19th		ote the next reso	lutions (indicate by	
1	2	3		4		1	2	3	4	
0	0	0		0		0	0	0	0	
Should amendmer	Should amendments or new resolutions be proposed to the shareholders						1			
- I give power to t - I abstain (abstai	he President to vote in m ning shall be considered a see (3) on the backside)	ny name as a vote against th	ne adoption of th	o ne resolution) o te in my name	0	Last name	, first name, a	ddress of the s	hareholder	

Executed inon

Signature (see (1) on the back side)

USE OF THE DOCUMENT

IMPORTANT : The shareholder is requested to return this form using one of the four offered possibilities:



WHATEVER OPTION IS CHOSEN, THE SIGNATURE OF THE SHAREHOLDER IS ESSENTIAL

(1) The signatory is requested to write very precisely his/her name (in capital letters), first name and address in the area designated for this purpose; if this information already appears on the form, the signatory is requested to check it and, if necessary, to correct it.

For legal entities, indicate name, first name and capacity of the authorised signatory.

If the signatory is not personally a shareholder (example : Legal Administrator, Tutor...), he/she must indicate his/her name, first name and capacity to sign the voting form. The form sent for a general meeting is valid for other successive general meetings held with the same agenda.

POWER TO THE PRESIDENT 2 OR	VOTING BY CORRESPONDENCE 3
POWER TO THE PRESIDENT 2 OR POWER TO A NAMED PERSON 4 3) Law dated May 24th, 2011 related to the exercise of certain rights of shareholders at general shareholder's meetings of listed companies Art. 8: "Every shareholder has the right to appoint any other person (corporation body or natural person) as his representative tol participate at the general meeting and vote on his behalf. The representative benefits from the same rights as the represented shareholder to speak out and to ask questions during general meetings.»	 VOTING BY CORRESPONDENCE 3 (2) Law dated May 24th, 2011 related to the exercise of certain rights of shareholders at general shareholder's meetings of listed companies and in accordance with the compagy's by-laws Art. 19 C: « Shareholders who want to vote by correspondence , should ask the company a voting in writing». For the purposes of determining whether there is a quorum, only forms received by the company at least three (3) days before the meeting shall be taken into account, i.e. at latest at midnight of 15 May 2014. If you wish to vote by correspondence, you must imperatively tick the box n° 3 on the front side of this document. In such a case, you are requested to:
	 Either vote "yes" for all resolutions without filling in any box ;
	 Or vote "no" or abstain, which corresponds, according to law, to voting "no" for some resolutions (or all resolutions) by filling in the individual box.

* The text of the agenda is included in the notice attached to this form, the draft of the resolutions is listed on the website of the company <u>www.sword-group.com</u> during a continuous period beginning at the time that the notice of the meeting is published, and including the day of the general meeting.