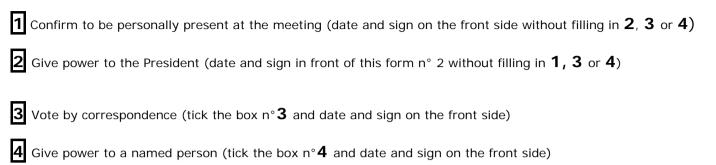
		RTICIPA VOTING	-	FOR VOT	ING BY	CORRE	ESPOND	DENCE			IT: Befor on the ba			ig betv	veen t	the	four (4	) poss	ibilities	, plea	ise ca	reful	ly read	the		
SWOR	D GRC	DUP SE					ANNUA	AL GEN	JERAL	MEET	ING OF	SHA	REF	HOLD	ERS											
European Company with a capital of 9,360,965 Euros Registered Office : 2-4, rue d'Arlon L-8399 Windhof (Luxembourg)							ANNUAL GENERAL MEETING OF SHAREHO							<ul> <li>owner</li> <li>bare owner</li> <li>usufructuary</li> </ul>												
RCS Lux	RCS Luxembourg: B 168.244 On April 28 <sup>th</sup> , 2015 at																									
		At the registered off						ce of registered sha above mentioned company a the registration of the shares									ny as	s evide	enced	l by						
												opened in my name in the books of said														
													company													
CHOOSE 1 o																										
FORMS WHICH DO NOT ARRIVE BEFORE							If you choose <b>1</b> or <b>2</b> or <b>3</b> , tick							orresp	ondir	ng l	box									
APRIL 23 <sup>th</sup> , 2015							1 I SHALL BE PERSONALLY F							NT A	т тне	ΕG	SENER	AL								
At the registered office							MEETING OF SHAREHOLDE																			
WILL NOT BE TAKEN INTO							Date and sign below without filling in the box 2, 3 or 4																			
		ACCOU	IN I																							
				<ul> <li>I GIVE POWER TO THE PRESIDENT</li> <li>and authorise him to vote in my name</li> </ul>																						
							2								box '	1. :	3 or 4									
Date and sign below with       3   FORM FOR VOTING BY MAIL											4 FORM FOR PROXY VOTE															
				ft resoluti									I give power (see (4) on the back side) to :													
				TION of									M (Last name, first name, address)													
	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			oting u	gamet m	o uuopt				i i givo	ponoi																
		to vote	in my n	ame. See	(4) on t	he back	k side																			
													to represent me at the shareholders' general ordinary meeting of													
													April 28th, 2015 and to vote the next resolutions (indicate by dark filling the corresponding box)													
1	2	3	4	5	6	7							1	<b>2</b>	.ne co		4 5		, 7							
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Should a	mename	nts or new	resolutio	ons be prop	bosed to	the share	enolders														<b>C</b> + In n	- 1		-		
- I give power to the President to vote in my name o												Last name, first name, address of the shareholder														
- I give r	ower to	the Preside	ent to vo	te in mv na	ame						0	)														
				-		inst the a	adoption	of the re	solution)		c															
- I absta	in (absta		be consi	dered as a		inst the a	-	of the re vote in m			C															

Executed in .....on

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
<b>POWER TO A NAMED PERSON</b> 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.»	<ul> <li>(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</li> <li>Art. 19 C : « Shareholders who want to vote by correspondence , should ask the company a voting in writing».</li> <li>For the purposes of determining whether there is a quorum, only forms received by the company at least three (3) working days before the meeting shall be taken into account, i.e. at latest at midnight of 23 April 2015.</li> <li>If you wish to vote by correspondence, you must imperatively tick the box n° 3 on the front side of this document.</li> <li>In such a case, you are requested to:</li> <li>Either vote "yes" for all resolutions without filling in any box ;</li> <li>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.</li> </ul>

\* 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.