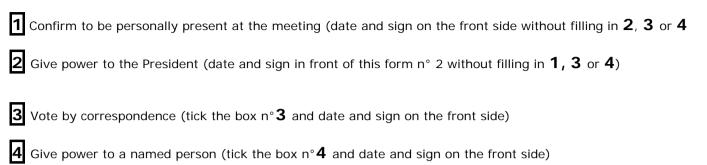
SWOR	ND GROU	JP SE				ANNUA	AL GENE MEI	RAL ME				DRDIN	IARY										
European Company with a capital of 9,289.965 Euros Registered Office : 105 route d'Arlon L-8009 Stassen (Luxembourg)																 owner bare owner usufructuary 							
RCS Luxembourg: B 168.244						On May 3 rd , 2013 at 11 a.m. At the registered office								of me reg op	ofregistered shares of the above mentioned company as evidenced by the registration of the shares in an account opened in my name in the books of said company								
FORMS THAT DO NOT ARRIVE BEFORE						CHOOSE 1 or 2 or 3 If you choose 1 or 2 or 3, tick the corresponding box																	
APRIL 30 th , 2013 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																	
					1	2	I GIV and a	E POWE uthorise and sign	: R TO T him to	HE PRE vote in	SIDEN my nai	I T ne											
3 FORM FOR						VOTING BY MAIL							4	FORM FOR PROXY VOTE									
Dire cor	ectors wi respondin nsidered	th the E g box a as a vot	XCEPTIC nd for v ing again	DN of th vhich I nst the a	s presente lose that vote NC doption o on the b	I indica or abs f the rese	te by da tain, wh i	ark filling ich shal	the I be			M (Lasi	' name	, first r	name, a	e back s address)							
											E	xtraoro	dinary	meetii	ng of l	May 3ro	d, 2013		l ordinary vote the ng box)				
1	2	3	4	5	6	7	8	9	10	11	1	2	3	4	5	6	7	8	9 10	1			
0	0 mondmont	0	0	0	o ed to the sh	0	0	0	0	o	0	0	0	0	0	0	0	0	0 0	C			
I give p	power to th	ie Presiden	t to vote ir	n my name			n of the res	solution)		0	L	ast na	ame, i	first r	name,	addre	ss of t	he sha	reholder				

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 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.»	 (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. 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.