

Important : Avant d'exercer votre choix, veuillez prendre connaissance des instructions situées au verso – Important : Before selecting please refer to instructions on reverse side
Quelle que soit l'option choisie, noircir comme ceci ■ la ou les cases correspondantes, dater et signer au bas du formulaire – Whichever option is used, shade box(es) like this ■, date and sign at the bottom of the form

☐ JE DÉSIRE ASSISTER À CETTE ASSEMBLÉE et demande une carte d'admission : dater et signer au bas du formulaire / I WISH TO ATTEND THE SHAREHOLDER'S MEETING and request an admission card : date and sign at the bottom of the form



ASSEMBLÉE GÉNÉRALE ORDINAIRE

Convoquée le mardi 6 juin 2023 à 10 heures 30
Au siège social : Avenue des Guerlandes – Bassens,
33565 CARBON BLANC CEDEX

ORDINARY GENERAL MEETING

To be held on Tuesday, June 6 2023 at 10:30 a.m.
At head office : Avenue des Guerlandes – Bassens,
33565 CARBON BLANC CEDEX

S.A. au capital de 748 170 euros

Siège social :

Avenue des Guerlandes – Bassens
33565 CARBON BLANC CEDEX
585 420 078 RCS Bordeaux

CADRE RÉSERVÉ À LA SOCIÉTÉ – FOR COMPANY'S USE ONLY

Identifiant – Account

Vote simple.....
Single vote

Nominatif
Registered

Nombre d'actions
Number of shares

Vote double
Double vote

Porteur
Bearer

Nombre de voix – Number of voting rights

☐ JE VOTE PAR CORRESPONDANCE / I VOTE BY POST
Cf. au verso (2) – See reverse (2)

Je vote OUI à tous les projets de résolutions présentés ou agréés par le Conseil d'Administration ou le Directoire ou la Gérance, à l'EXCEPTION de ceux que je signale en noircissant comme ceci ■ l'une des cases « Non » ou « Abstention ». / I vote YES all the draft resolutions approved by the Board of Directors, EXCEPT those indicated by a shaded box, like this ■, for which I vote No or I abstain.

Sur les projets de résolutions non agréés, je vote en noircissant la case correspondante à mon choix.
On the draft resolutions not approved, I cast my vote by shading the box of my choice.

1	2	3	4	5	6	7	8	9	10	A	B
Non / No										Oui / Yes	
Abs.										Non / No	
										Abs.	
11	12	13	14	15	16	17	18	19	20	C	D
Non / No										Oui / Yes	
Abs.										Non / No	
										Abs.	
21	22	23	24	25	26	27	28	29	30	E	F
Non / No										Oui / Yes	
Abs.										Non / No	
										Abs.	
31	32	33	34	35	36	37	38	39	40	G	H
Non / No										Oui / Yes	
Abs.										Non / No	
										Abs.	
41	42	43	44	45	46	47	48	49	50	I	J
Non / No										Oui / Yes	
Abs.										Non / No	
										Abs.	

Si des amendements ou des résolutions nouvelles étaient présentées en assemblée, je vote NON sauf si je signale un autre choix en noircissant la case correspondante :
In case amendments or new resolutions are proposed during the meeting, I vote NO unless I indicate another choice by shading the corresponding box:

-Je donne pouvoir au Président de l'Assemblée générale. / I appoint the Chairman of the general meeting.....
-Je m'abstiens. / I abstain from voting.....
-Je donne procuration (cf. au verso renvoi (4)) à M., Mme ou Mlle, Raison Sociale pour voter en mon nom.....
I appoint / see reverse (4) Mr, Mrs or Miss, Corporate Name to vote on my behalf.....

☐ JE DONNE POUVOIR AU PRÉSIDENT DE L'ASSEMBLÉE GÉNÉRALE
Cf. au verso (3)

I HEREBY GIVE MY PROXY TO THE CHAIRMAN OF THE GENERAL MEETING
See reverse (3)

☐ JE DONNE POUVOIR À : Cf. au verso (4)
Pour me représenter à l'Assemblée

I HEREBY APPOINT: See reverse (4)
to represent me at the above mentioned Meeting
M. Mme ou Mlle, Raison sociale / Mr, Mrs or Miss, Corporate Name
Adresse / Address

ATTENTION : Pour les titres au porteur, les présentes instructions doivent être transmises à votre banque.
CAUTION : As for bearer shares, the present instructions will be valid only if they are directly returned to your bank.

Nom, prénom, adresse de l'actionnaire (les modifications de ces informations doivent être adressées à l'établissement concerné et ne peuvent être effectuées à l'aide de ce formulaire). Cf. au verso (1)
Surname, first name, address of the shareholders (Change regarding this information have to be notified to relevant institution, no changes can be made using this proxy form). See reverse (1)

Pour être pris en considération tout formulaire doit parvenir au plus tard :
To be considered, this completed form must be returned no later than :

à la banque / to the bank

2 juin 2023 / June 2, 2023

Date et signature

« Si le formulaire est renvoyé daté et signé mais qu'aucun choix n'est coché (carte d'admission / vote par correspondance / pouvoir au président / président/ pouvoir au mandataire), cela vaut automatiquement pouvoir au Président de l'Assemblée Générale »
"If the form is returned dated and signed but no choice is checked (admission card / postal vote / power of attorney to a representative), this automatically applies as a proxy to the Chairman of the General Meeting

[illegible]

[1] GENERAL INFORMATION: This is the sole form pursuant to article L. 225-25 of the Code de Commerce. WHICH OPTION IS USED: The company shall elect, for each case, name and address in capital letters in the space provided, at least, provisions (Changes) regarding this information have to be notified to relevant institutions, no change can be made using this proxy (form). If the company is a legal entity, the document should indicate whether full name and the capacity in which he is entitled to sign on the legal entity's behalf. If the signatory is not the shareholder (i.e., a legal shareholder), please specify your full name and the capacity in which you are signing the proxy. The form used for each meeting will be valid for all meetings subsequently convened with the same agenda (art. L. 225-27 article 3 of the Code de Commerce). The text of the resolutions is in the notification of the meeting which is sent with this proxy (article L. 225-51 of the Code de Commerce). Please do not use both "I vote by proxy" and "I hereby appoint" (article L. 225-51 of the Code de Commerce). A code relating to the use of this form will be provided, including an inscription gift of this proxy form, is available at the AFPI website www.afpi.fr. The French version of 646 document governs. The English translation is for convenience only.	[2] POSTAL VOTING FORM Article L. 225-107 of the Code de Commerce (extract): "Any shareholder may vote by post, using a form the wording of which shall be fixed by a decree approved by the Council of the AFPI. Any provisions to the contrary contained in the memorandum and articles of association shall be deemed non-existent. When calculating the quorum, only forms received by the company before the meeting shall be taken into account, on conditions to be laid down by a decree approved by the Council of the AFPI. The forms giving no voting direction or indicating abstention shall not be considered as valid cases. The majority required for the adoption of the general meeting's decisions shall be determined on the basis of the votes cast, without regard to the presence or representation. The votes cast shall not include votes attaching to shares in bearer form which have not been deposited with the company before the meeting. The company shall have identified the balance paper (articles L. 225-96 and L. 225-98 of the Code de Commerce and, for the companies which have identified the balance of European company, articles 57 and 58 of the Council Regulation (EC) n° 2157/2008, on the statute (for a European company). If you wish to use the postal voting form, you have to shade the box on the front of the document: "I vote by post". 1- In such cases, please comply for each resolution the following instructions by shading boxes of your choice: - either vote "Yes" (In absence of choice, vote expressed by default for the approved draft resolution), - or vote "No", - or vote "Abstention" by shading boxes of your choice. 2- In case of amendments or new resolutions during the general meeting, you are requested to choose between "Yes" (vote expressed by default in absence of choice), proxy to the chairman of the general meeting, "Abstention" or proxy to a mentioned person (individual or legal entity) by shading the appropriate box.	[3] PROXY TO THE CHAIRMAN OF THE GENERAL MEETING Article L. 225-105 of the Code de Commerce (extract): "In case of any power of representation (from a shareholder without writing a proxy, the chairman of the general meeting shall have a vote in the event of adopting a vote regarding submitted or approved by the Board of Directors or the Management Board, as the case may be, and a vote regarding adopting any subsequent resolutions. To ensure any other vote, the shareholder must appoint a proxy who agrees to vote in the manner indicated by his principal." [4] PROXY TO A MENTIONED PERSON (INDIVIDUAL OR LEGAL ENTITY) Article L. 225-105 of the Code de Commerce (extract): "A shareholder may be represented by another shareholder, by his or her spouse, or by his or her partner who he or she has entered into a civil union with. II- The proxy as well as its dismissal, as the case may be, must be written and made known to the company. A Council of the AFPI decree specifies the implementation of the present paragraph. III - Before every general meeting, the chairman of the board of directors or the management board, as the case may be, may organize a consultation with the shareholders mentioned in article L. 225-103 to enable them to appoint one or more proxies to represent them at the meeting in accordance with the provisions of this Article. Such a consultation shall be obligatory where, following the amendment of the memorandum and articles of association pursuant to article L. 225-23, the ordinary general meeting is required to appoint to the board of directors or to the management board, as the case may be, one or more shareholders. Such a consultation shall be obligatory where a special shareholders' meeting is required to take a decision on an amendment to the memorandum and articles of association pursuant to article L. 225-23 or article L. 225-71. Any clause that conflicts with the provisions of the preceding sub-paragraphs shall be deemed non-existent."	[5] PROXY TO THE CHAIRMAN OF THE COMPANY'S HEAD OFFICE: The commercial court of which the company's head office falls under can, at the request of the shareholder and for a duration which cannot exceed three years, delegate the proxy of the right to take part in this capacity to any power of attorney of the relevant court (article L. 225-104 or with the provisions of article L. 22-10-11). The court can decide the publication of this decision at the expense of the proxy. The court can impose the same standing towards the proxy on request of the company in the event of non-compliance of the provisions of the article L. 22-10-11."
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personal data included in this form are necessary for the execution of your voting instructions. You have certain minimum rights remaining your data (access, correction, deletion, etc.). These rights may be exercised using the contact details provided by your custodian.