

## Power of Attorney

For the ordinary General Meeting of the Shareholders of Orphée Ltd in Plan-les-Ouates (GE) of July 7<sup>th</sup>, 2014 with the following agenda:

1. Annual Report for the Financial Year 2013
2. Use of the Annual and Retained Earnings
3. Discharge of the Members of the Board of Directors
4. Change of the Articles of Association
5. Recant the Provision in the Articles of Association Concerning the Authorized Capital of CHF 181'105.80 and Creation of a New Authorized Capital of CHF 700'000.00
6. Election of the Board of Directors
7. Election of the Chairman of the Board of Directors
8. Election of the Remuneration Committee
9. Election of the Independent Shareholder Representative
10. Remuneration of the Board of Directors and the Executive Management
11. Election of the Auditor

I hereby grant a power of attorney to:

☐ the independent shareholder representative Mr. Dominik Dziadosz, Kancelaria Radcy Prawnego Marzena Kucharska-Derwisz, ul. Wieniawska 6/53A, 20-071 Lublin, Poland, biuro@rprkancelaria.pl; or

☐ an attorney-in-fact (details below)

in order to exercise my voting rights. Unless provided otherwise below, the votes are to be exercised according to the proposals by the Board of Directors. The attorney may grant a substitute power of attorney.

### DETAILS OF THE ATTORNEY IN-FACT:

name, first name: .....

address: .....

country, ZIP, place: .....

### DETAILS OF THE SHAREHOLDER:

name, first name: .....

shareholding: .....

address: .....

country, ZIP, place: .....

### VOTING INSTRUCTIONS:

1. Approval of the annual report for the financial year 2013  
Yes: ☐ No: ☐ Abstain: ☐
2. Use of the annual and retained earnings (to carry forward to the next financial year)  
Yes: ☐ No: ☐ Abstain: ☐
3. Discharge of the members of the board of directors  
Yes: ☐ No: ☐ Abstain: ☐

4. Change of the Articles of Association  
Yes: ☐ No: ☐ Abstain: ☐
5. Recant the provision in the Articles of Association concerning the authorized capital of CHF 181'105.80 and creation of a new authorized capital of CHF 700'000.00.  
Yes: ☐ No: ☐ Abstain: ☐
6. Elections to Board of Directors
  - Mr. Tomasz Tuora  
Yes: ☐ No: ☐ Abstain: ☐
  - Mr. Tadeusz Tuora  
Yes: ☐ No: ☐ Abstain: ☐
  - Mrs. Katarzyna Jackowska  
Yes: ☐ No: ☐ Abstain: ☐
  - Mr. Domingo Dominguez  
Yes: ☐ No: ☐ Abstain: ☐
7. Election of Mr. Tomasz Tuora as chairman of the Board of Directors  
Yes: ☐ No: ☐ Abstain: ☐
8. Election to the remuneration committee
  - Mr. Tomasz Tuora  
Yes: ☐ No: ☐ Abstain: ☐
  - Mr. Tadeusz Tuora  
Yes: ☐ No: ☐ Abstain: ☐
9. Election of Mr. Dominik Dziadosz as independent shareholder representative  
Yes: ☐ No: ☐ Abstain: ☐
10. Remuneration of the Board of Directors and the executive management
  - Fixed remuneration of the Board of Directors: CHF 200'000  
Yes: ☐ No: ☐ Abstain: ☐
  - Variable remuneration of the Board of Directors: CHF 30'000  
Yes: ☐ No: ☐ Abstain: ☐
  - Fixed remuneration of the executive management: CHF 240'000  
Yes: ☐ No: ☐ Abstain: ☐
  - Variable remuneration of the executive management: CHF 30'000  
Yes: ☐ No: ☐ Abstain: ☐
11. Election of the Auditor
  - Election of Synergie & Partenaires Société Fiduciaire SA for the statutory accounts  
Yes: ☐ No: ☐ Abstain: ☐
  - Election of BTFG Audit sp. z o.o., Sniadeckich 17, 00-654 Warsaw, Poland as special auditors for the consolidated accounts  
Yes: ☐ No: ☐ Abstain: ☐

In case of new proposals from the shareholders: .....

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signature: .....

place, date: .....