

**POWER OF ATTORNEY**

For the Ordinary General Meeting of Shareholders of Orphée Ltd. (the “**Meeting**”, the “**Company**”) on 27 May 2021 at 10:00 a.m. at the seat of the Company at Chemin du Champ-des-Filles 19, Plan-les-Ouates, Switzerland, with the following agenda:

1. Election of the Acting Chairman of the Meeting,
2. Election of the Vote Counter for the Meeting,
3. Election of the Secretary of the Meeting,
4. Approval of the agenda of the Meeting,
5. Approval of the annual report of Orphée Ltd. for the financial year 2020,
6. Discharge of the responsible bodies of Orphée Ltd. for the financial year 2020,
7. Election of the Board of Directors of Orphée Ltd. for a one-year mandate,
8. Election of the Chairman of the Board of Directors of Orphée Ltd. for a one-year mandate,
9. Approval of the remunerations of the Board of Directors and of executive roles of Orphée Ltd. for the period from 1st January 2021 to the next Ordinary General Meeting,
10. Election of the Remuneration Committee of Orphée Ltd. for a one-year mandate,
11. Election of the independent shareholder representative,
12. Election of the auditor of Orphée Ltd. for the financial year 2021,
13. The offset of the voluntary retained earnings of Orphée Ltd.

I hereby grant a power of attorney to:

the independent shareholders representative: Mr. Samuel Halff  
(samuelhalf@protonmail.com, tel.: +41 78 602 08 79)

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 and a shareholder which requested to convene the Meeting. The attorney may grant a substitute power of attorney.

**DETAILS OF ATTORNEY-IN-FACT**

name, first name: .....

address: .....

country, ZIP, place: .....

ID number .....

DETAILS OF THE SHAREHOLDER:

name, first name: .....

shareholding: .....

address: .....

country, ZIP, place: .....

ID number .....

Register's number .....



**12. Election BDO Ltd. with its registered seat at Schiffbaustrasse 2, 8031 Zurich as the auditor of Orphée Ltd. for the financial year 2021:**

For:                   Against:                   Abstain:

**13. The offset of the voluntary retained earnings of Orphée Ltd.:**

For:                   Against:                   Abstain:

In case of new motions from shareholders:

.....  
.....  
.....

Signature: ..... Place, Date: .....