

**POWER OF ATTORNEY**

For the Extraordinary General Meeting of Shareholders of Orphée Ltd. (the “**Meeting**”, the “**Company**”) on 8 September 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. Payment of the dividend of the Company.

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 .....

**VOTING INSTRUCTIONS:**

**1. Election of Mr. Samuel Halff as the Chairman of the Meeting:**

For:                   Against:                   Abstain:

**2. Election of Mr. Michel Legrand as the Vote Counter for the Meeting:**

For:                   Against:                   Abstain:

**3. Election of Mr. Michel Legrand as the Secretary for the Meeting:**

For:                   Against:                   Abstain:

**4. Approval of the agenda of the Meeting:**

For:                   Against:                   Abstain:

**5. Payment of the dividend of the Company:**

For:                   Against:                   Abstain:

In case of new motions from shareholders:

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