

POWER OF ATTORNEY

For the Extraordinary General Meeting of Shareholders of Orphée Ltd. (the “**Meeting**”, the “**Company**”) on 28 October 2020 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. Conversion of bearer shares of Orphée Ltd. into registered shares,
- 6. Changes to the Articles of Association of Orphée Ltd. in view of the conversion of Company’s shares,
- 7. Other changes to the Articles of Association 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

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. Conversion of bearer shares of Orphée Ltd. into registered shares:

For: Against: Abstain:

6. Changes to the Articles of Association of Orphée Ltd. in view of the conversion of the Company's shares:

For: Against: Abstain:

7. Other changes to the Articles of Association of Orphée Ltd.:

For: Against: Abstain:

In case of new motions from shareholders:

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

Signature: Place, Date: