

POWER OF ATTORNEY

For the Ordinary General Meeting of Shareholders of Orphée Ltd. (the “**Meeting**”, the “**Company**”) on 20 June 2023 at 10:00 a.m. 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 2022,
6. Discharge of members of the Board of Directors of Orphée Ltd. for the period since their appointment as members of the Board of Directors,
7. Election of the Board of Directors of Orphée Ltd. for a one-year term of office,
8. Election of the Chairman of the Board of Directors of Orphée Ltd. for a one-year term of office,
9. Approval of the remunerations of the Board of Directors and of executive roles of Orphée Ltd. for the period from the completion of the Meeting to the next Ordinary General Meeting,
10. Election of the Remuneration Committee of Orphée Ltd. for a one-year term of office,
11. Election of the independent shareholder representative,
12. Election of the auditor of Orphée Ltd. for the financial year 2023,
13. 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

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. Approval of the annual report of Orphée Ltd. for the financial year 2022:**For: Against: Abstain: **6. Discharge of members of the Board of Directors of Orphée Ltd. for the period since their appointment as members of the Board of Directors:**Mr. Flavio Finotello For: Against: Abstain: Mr. Wojciech Suchowski For: Against: Abstain: **7. Election of the Board of Directors of Orphée Ltd. for a one-year term of office:**Mr. Flavio Finotello For: Against: Abstain: Mr. Wojciech Suchowski For: Against: Abstain: **8. Election of the Chairman of the Board of Directors of Orphée Ltd. for a one-year term of office:**Mr. Flavio Finotello For: Against: Abstain: **9. Approval of the remunerations of the Board of Directors and of executive roles of Orphée Ltd. for the period from the completion of the Meeting to the next Ordinary General Meeting:**For: Against: Abstain: **10. Election of the Remuneration Committee of Orphée Ltd. for a one-year term of office:**Mr. Flavio Finotello For: Against: Abstain: Mr. Wojciech Suchowski For: Against: Abstain:

11. Election of Mr. Samuel Halff as the independent shareholder representative for a one-year term of office:

For: Against: Abstain:

12. Election BDO Ltd. with its registered seat at Schiffbaustrasse 2, 8031 Zurich as the auditor of Orphée Ltd. for the financial year 2023:

For: Against: Abstain:

13. Offset of the voluntary retained earnings of Orphée Ltd.:

For: Against: Abstain:

In case of new motions from shareholders:

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

Signature: Place, Date: