



**General Shareholders' Meeting**

1. Communication of and discussion on the annual report of the board of directors and the report of the statutory auditor on the statutory financial statements for the fiscal year ended on December 31, 2008.

2. Communication and approval of the statutory financial statements of the Company for the fiscal year ended on December 31, 2008, and of the proposed allocation of the result.

Proposed resolution: approval of the statutory financial statements of the Company for the fiscal year ended on December 31, 2008, including the allocation of the result as proposed by the board of directors.

<b>FOR</b>	
<b>AGAINST</b>	
<b>ABSTAIN</b>	

3. Communication of and discussion on the annual report of the board of directors and the report of the statutory auditor on the consolidated financial statements for the fiscal year ended on December 31, 2008.

4. Communication of the consolidated financial statements of the Company for the fiscal year ended on December 31, 2008.

5. Discharge from liability to the directors.

Proposed resolution: to grant discharge from liability to the directors for the exercise of their mandate during the fiscal year ended on December 31, 2008.

<b>FOR</b>	
<b>AGAINST</b>	
<b>ABSTAIN</b>	

6. Discharge from liability to the statutory auditor.

Proposed resolution: to grant discharge from liability to the statutory auditor for the exercise of their mandate during the fiscal year ended on December 31, 2008.

<b>FOR</b>	
<b>AGAINST</b>	
<b>ABSTAIN</b>	

In case of amendments to a proposed resolution or a new proposed resolution:<sup>1</sup>

- the Undersigned votes for the amended or new resolution
- the Undersigned votes against the amended or new resolution
- the Undersigned abstains from the vote on the amended or new resolution
- the following person is appointed as special proxy holder, with power of substitution, to vote in the name of the Undersigned on the amended or new resolution: Mr/Mrs .....  
.....

<sup>1</sup> Absence of instructions on this form or to the proxy holder shall be tantamount to an instruction to vote for the amended or new resolution.

Done at ....., on ..... 2009.

Signature(s):.....