

[Company/Legal Entity]

[Address]

PROXY

The undersigned [Company/Legal Entity], a company organised and existing under the laws of [place] having its register office at [place] (the Company), holder of [shares] ordinary registered shares of NEORION HOLDINGS S.A., hereby constitutes and appoints as its special proxy

[name etc]

to whom the Company grants full power and authority to represent the Company at the Extraordinary General Meeting of Shareholders of NEORION HOLDINGS S.A. to be held on Friday, November 27, 2020, at 12.00 p.m., or, if such meeting is deferred, at the subsequent meeting to which the initial meeting may be deferred, to participate and vote there at the entirety of the shares held by the Company in accordance with and further to resolution adopted by the Board of Directors of the said NEORION HOLDINGS S.A. all items of the Agenda:

The above named proxy is also empowered to do whatever is required by law in order for the Company to participate in the said Extraordinary General Meeting of Shareholders and pass, approve and sign all minutes and take any steps or decisions which may be necessary or useful in connection with the authority hereby granted with full power of substitution.

Signed in [place] on November, 2020

[Company/Legal Entity]