



## II. Proxy voting/instructions to the Company's proxy voting representatives

Annual General Meeting of Schweizer Electronic AG on 29 June 2018



\_\_\_\_\_  
Last name or company, First name\*

\_\_\_\_\_  
Street\*

Admission Ticket number\*

or

\_\_\_\_\_  
Postal code, City\*

\_\_\_\_\_  
Amount of shares\*

Shareholdernumber\*

**\* Please use Blockletters.**

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### Registration for the meeting (Proxy voting/instructions to independent proxies of the company)

I/We exercise my/our voting rights at the Annual General Meeting of Schweizer Electronic AG on 29 June 2018 by proxy voting instructions to Ms Elisabeth Trik, (employee of Schweizer Electronic AG) with disclosure of my/our name(s) and including the right to sub-authorisation of my/our voting rights as described below.

Proxy voting instructions are revoked conditional on the personal attendance of the issuer of the postal voting or proxy voting instructions or his representative at the Annual General Meeting.

#### Proposed resolutions as published in the Federal Gazette

YES

NO

- |  |                          |                          |
|--|--------------------------|--------------------------|
| 2. Resolution regarding the use of the net profit for the year .....   | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Resolution regarding approval of the activities of the Executive Board .....  | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Resolution regarding approval of the activities of the Supervisory Board .....  | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Election of the auditor and group auditor for the 2018 financial year and the auditor for any review of interim financial information ..... | <input type="checkbox"/> | <input type="checkbox"/> |

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Date, signature(s) or person(s) of the declarant (legibly)