## I. Admission ticket request 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. Please fill in either form (I.) for the admission ticket request or form (II.) proxy/instructions on the overleaf and send the registration for the meeting to the registration address by 22 June 2018 (midnight) at the latest. Please note the information concerning registration, postal voting and voting rights representation. Since the processing of the forms takes place by machine, any statements outside the given fields will not be taken into account. 1 Registration for the meeting (admission ticket request) Please select only one alternative. One admission ticket I will personally attend the meeting. Please send the admission ticket to my address as stated in the share register. One admission ticket for a proxy I will not personally attend the meeting and have authorised the person named under (2) with the right to sub-authorisation. Please send the admission ticket to the address of the proxy as stated under number 2. 2 Proxy\*\* for the admission ticket request (please complete in block letters) First name\*\* Surname or company name\* Street\*\*\* House number\*7 Postal code\*\* City\*\* Country \*\* Representation shall take place by means of disclosure of the name(s). The proxy is revoked in case of the personal participation of the issuer of the proxy in the meeting. \*\*\* Mandatory fields

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

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

Annual General Meeting of Schweizer Electronic AG on 29 June 2018



name or company, First name*	Street*	Admission Ticket no	umber*	
al code, City*	Amount of shares*	Shareholdernumbe		
ease use Blockletters.				
Registration for the meeting (Proxy voting/instructions to	independent proxies of the compa	ny)		
	s at the Annual General Meeting of Sch imployee of Schweizer Electronic AG) w ting rights as described below.			
Proxy voting instructions are revol or his representative at the Annua	ked conditional on the personal attendar I General Meeting.	nce of the issuer of the postal vot	ing or proxy voting	instructio
Proposed resolutions as published in the Federal Gazette			YES	NC
2. Resolution regarding the use of	of the net profit for the year			
Resolution regarding approval	of the activities of the Executive Board			
4. Resolution regarding approval	of the activities of the Supervisory Boar	rd		
	up auditor for the 2018 financial year ar cial information			