

**Form of Proxy to the members of Global Graphics SE**

**General Meeting on 22 June 2017**

**Before completing this form, please read the explanatory notes overleaf.**

I/We, the undersigned shareholder(s) of Global Graphics SE, hereby appoint the Chairman of the meeting or (see note 2 and note 3 overleaf):

Name and address if not the Chairman of the meeting:
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as my/our proxy to attend, speak and vote in my/our name(s) and on my/our behalf at the General Meeting of the Company to be held at 2030 Cambourne Business Park, Cambourne, CB23 6DW on 22 June 2017 at 09.00hrs and at any adjournment of the meeting.

I/we enclose the following document as proof of ownership in relation to my/our shares:

Description of proof of ownership of shares:
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Please indicate with an 'X' in the appropriate boxes below your instruction to the proxy to vote for or against, or not to vote, and then sign in the space provided below. If no specific direction as to voting is given, the proxy may vote or abstain from voting at his or her discretion.

SPECIAL BUSINESS	Vote		
	For	Against	Withheld
To consider and, if thought fit, pass the following resolution which will be proposed as a Special Resolution:  That the Company, being a Societas Europaea, be converted to a public limited company registered in England and Wales and that the draft terms of conversion (the " <b>Draft Terms of Conversion</b> "), the explanatory report (the " <b>Explanatory Report</b> ") and the new articles of association (the " <b>New Articles</b> ") as referred to in the Explanatory Notes enclosed with this Notice be and are hereby approved and that the New Articles be and are hereby adopted as the articles of association of the Company.			

I/We authorise my/our proxy to act at his or her discretion in relation to any other business arising at the meeting (including in respect of the question whether to adjourn such meeting) and at any adjournment of such meeting.

Signature:	Date:
Name:	
Address:	
Initials and surnames of joint holders (if any):	

## Notes to the proxy form

1. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
2. If you wish to appoint any person other than the Chairman of the meeting, please delete the words "Chairman of the meeting" and insert the name and address of your proxy in the box provided and initial the alteration. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. The person appointed to act as a proxy need not be a member of the Company but must attend the meeting to be able to represent you.
3. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to a different share or shares held by you. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. If you wish to appoint the Chairman as one of your multiple proxies, simply indicate the number of shares in relation to which the Chairman is authorised to act. All forms must be signed and should be returned together in the same envelope.
4. In the case of a corporation, this proxy form must be executed by the corporation and must be signed by a director or other duly authorised officer or attorney.
5. In the case of joint holders, the vote of the person first named in the register of members will be accepted to the exclusion of the votes of the other joint holders.
6. To be valid, this form (and any power of attorney or other authority under which it is signed or a notarially certified copy of such power or authority) **together with** a document proving ownership of the shares in relation to which this form is submitted, must be completed and signed and deposited with the Company (for the attention of the CFO at 2030 Cambourne Business Park, Cambourne, Cambridge, CB23 6DW, UK) not less than 48 hours before the time of the meeting.
7. Any alteration to this form must be initialled.
8. Subject to note 3 above, if you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
9. The lodging of this form will not preclude you from attending and voting at the meeting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.