

Power of Attorney

For the General Meeting of the Shareholders of Orphée Ltd in Plan-les-Ouates (GE) of June 21st, 2013 with the following agenda:

1. Annual Report for the Financial Year 2012
2. Use of the Annual and Retained Earnings
3. Discharge of the Members of the Board of Directors
4. Election of the Auditor
5. Ordinary Increase of the Share Capital
6. Recant the Provision in the Articles of Association Concerning the Authorized Capital of CHF 238'690.10 and Creation of a New Authorized Capital of CHF 880'645.90.

I hereby grant a power of attorney to:

- the Board of Directors; or
- the independent shareholder representative Bartosz Jencz, Kancelaria Radcy Prawnego Marzena-Kucharska, ul. Wieniawska 6/53A, 20-071 Lublin, Poland, biuro@rprkancelaria.pl; or
- an attorney-in-fact (details below)

in order to exercise my voting rights. Unless provided otherwise below, the votes are to be exercised according to the proposals by the Board of Directors. The attorney may grant a substitute power of attorney.

DETAILS OF THE ATTORNEY IN-FACT:

name, first name:

address:

country, ZIP, place:

DETAILS OF THE SHAREHOLDER:

name, first name:

shareholding:

address:

country, ZIP, place:

voting instructions:

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signature:

place, date: