Power of Attorney

For the General Meeting of the Shareholders of Orphée Ltd in Plan-les-Ouates (GE) of September 15th, 2014 with the following agenda:

1. Election of a new member of the Board of Directors

I hereby grant a power of attorney to:

☐ the independent shareholder representative Mr. Dominik Dziadosz, Kancelaria Radcy Prawnego Marzena Kucharska-Derwisz, 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:

1. Election of Mr. Piotr Skrzynski as member of the Board of Directors

   Yes: ☐ No: ☐ Abstain: ☐

In case of new proposals form the shareholders: ……...……

……

signature: ……

place, date: ……