

**MERCOSUR GREECEMAR COMPANY**  
**Public limited company with share capital of 6.159.757 €**  
**Registered office: 6 place de la Madeleine 75008 Paris**  
**813 598 232 RCS PARIS**  
(the "Company")

**SINGLE POSTAL VOTING FORM  
OR BY PROXY**

**ANNUAL ORDINARY GENERAL MEETING OF 29 OCTOBER 2021**

**NAME:**<sup>1</sup> .. .. .

**FIRST NAME:**.....

**ADDRESS:**.....

**(or registered office for legal persons)** .. .

**RCS (for legal persons):** .. .

**Number of shares of the Company:** .. .

Knowledge taken of the documents listed in Article R 225-81 of the French Commercial Code and the agenda of the general meeting of 10 September 2021, namely:

- Approval of the financial statements for the year ended 30 April 2021,
- Allocation of profit,
- Conventions referred to in Article L 225-38 of the Commercial Code,
- Renewal of the mandate of the Company's statutory auditor,
- Renewal of the mandate of the Company's alternate auditor,
- Renewal of the term of office of Mrs Nathalie MEDANA,
- Powers for formalities.

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<sup>1</sup> To be completed

**CHOOSE OPTION 1 OR 2 OR 3 BELOW:**

**Option 1: I give the Chair the power** and authorize him to vote on my behalf.  
(Check and sign at the bottom without filling in options 2 and 3)

**Option 2: I give power to named person.**  
(Check, complete and sign at the bottom without filling in options 1 and 3)

I give power to.....

**To vote by mail in my place and place at the assembly.**

**Option 3: I vote by mail (by post or email to the address "info@grecemar.com.uy")**  
(Check, complete and sign at the bottom without filling in options 1 and 2)

**FIRST RESOLUTION**

**Approval of the financial statements for the year ended 30 April 2021**

The General Assembly, after hearing the reading of the management report of the Board of Directors, and the report of the External Auditor,

approves the annual accounts as of 30 April 2021 as presented as well as the transactions reflected in these accounts or summarised in these reports, showing a net loss of €-3,005,175.

The General Meeting gives the members of the Board of Directors and the directors of the Company full and unreserved discharge of the execution of their mandate for the said financial year.

For   
Against   
Abstention

**SECOND RESOLUTION**

**Allocation of profit**

The Shareholders' Meeting decides to allocate the result for the year ended 30 April 2021, i.e. a net loss of €-3,005,175, in full to the "Carry Forward again" account, which thus stands at -€3,542,774.

The Shareholders' Meeting indicates, in accordance with the provisions of Article 243 bis of the General Tax Code, that no dividend or reserve distribution has been made during the Company's financial year or previously.

For   
Against   
Abstention

### **THIRD RESOLUTION**

#### **Agreements referred to in Article L 225-38 of the Commercial Code**

The General Meeting of Shareholders, after hearing the reading of the special report of the Auditor relating to the agreements referred to in Article L.225-38 of the French Commercial Code, approves the report and the agreements mentioned therein.

For

Against

Abstention

### **FOURTH RESOLUTION**

#### **Renewal of the mandate of the Company's statutory auditor**

As the term of office of the Company's statutory auditor expires at the end of this meeting, the General Meeting decides to renew the mandate of the Company's statutory auditor conferred on:

- Mr Bruno Gaudichau, born on 4 December 1970 in Drancy (93), 66 boulevard des Etats-Unis 78110 Le Vesinet, registered on the list of auditors of Versailles.

and this for a period of 6 years.

The term of office of Mr Bruno Gaudichau as statutory auditor will expire at the end of the general meeting held to decide on the accounts for the year ended 30 April 2027.

Mr. Bruno Gaudichau has indicated in advance that he accepts the renewal of his mandate as statutory auditor of the Company for this period, that he was not subject to any prohibition or incompatibility likely to prevent him from exercising this mandate.

For

Against

Abstention

### **FIFTH RESOLUTION**

#### **Renewal of the mandate of the Company's alternate auditor**

As the company's term of office as alternate auditor expires at the end of this meeting, the General Meeting decides to renew the company's term of office as alternate auditor conferred on:

- Tourville Audit, a simplified joint-stock company, having its registered office at 19 avenue de Tourville 75007 Paris, registered with the Paris Trade and Companies Register under number 819 887 712, auditor, represented by Mr Axel Halna du Fretay, born on 14 January 1970 in Paris<sup>15th</sup>

and this for a period of 6 years.

The mandate of alternate auditors of Tourville Audit will expire at the end of the general meeting held to decide on the accounts for the year ended 30 April 2027.

Tourville Audit has indicated in advance that it accepts the renewal of its mandate as alternate auditor of the Company, that it is not subject to any prohibition or incompatibility likely to prevent it from exercising this mandate.

- For
- Against
- Abstention

**SIXTH RESOLUTION**

**Renewal of the term of office of Mrs Nathalie MEDANA as a director**

As Nathalie MEDANA's term of office as a director expires at the end of this meeting, the Shareholders' Meeting decides to renew her term as a director of the Company for a period of 6 years.

The mandate of Director Nathalie MEDANA thus renewed will expire at the end of the general meeting held to decide on the accounts for the year ended April 30, 2027.

Nathalie MEDANA has indicated in advance that she accepts the renewal of her mandate as a director of the Company and that she is not subject to any prohibition or incompatibility likely to prevent her from exercising this mandate.

- For
- Against
- Abstention

**SEVENTH RESOLUTION**

**Powers for formalities**

The General Meeting of Shareholders, deliberating in accordance with the rules required for the adoption of decisions falling within the competence of the Ordinary General Meeting, gives all powers to the bearer of an original, a copy or an extract of this meeting, in order to complete the formalities made necessary.

- For
- Against
- Abstention

**Signature :<sup>2</sup>**

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<sup>2</sup> Signature: For legal persons, indicate the surnames, first names and capacity of the signatory. If the signatory is not himself a shareholder (e.g. legal director, guardian, etc.), he must mention his surnames, first names and the capacity in which he signs.

### **Terms of use of the form**

This is a single form provided for by Article R. 225-76 of the French Commercial Code.

The addressee of this form will cast his vote by ticking the box corresponding to his position for each resolution.

Any abstention expressed in the form or resulting from the absence of a vote indication shall be assimilated to a vote against the adoption of the resolution.

For the calculation of the quorum, only the forms that have been received by the company before the date fixed for the meeting, under the conditions of time fixed below, shall be taken into account.

Postal voting is exclusive to proxy voting.

### **DEADLINE:**

The shareholders have been provided with the documents provided for by the regulations and have been able to consult, prior to this consultation by correspondence, any document and information provided for by law and regulations or simply useful on the decisions appearing on the agenda in a sufficient time to allow them to read them and to make an informed decision on the decisions on the agenda.

The shareholders declare that they have been fully and usefully informed of the agenda, that they have received all the necessary or merely useful documents and information and, consequently, that they have waived any irregularity relating to this correspondence or to the information of the shareholders.

Shareholders whose remote voting form is not returned for receipt by the Company no later than October 27, 2021 at zero o'clock are deemed to have approved each of the resolutions submitted for consultation. However, electronic remote voting forms may be received by the Company until the working day preceding the date set for the general meeting, i.e. October 28, 2021 at zero o'clock, Paris time.

**To be taken into account this form completed, signed and returned to be received by the Company no later than October 28, 2021 at zero, Paris time, at one of the following email addresses "info@grecemar.com.uy" or "nath.medana@gmail.com" or by post to the address of the registered office.**