

COMPAGNIE MERCOSUR GRECEMAR
Société Anonyme with share capital of €6,159,757
Registered office: 6 place de la Madeleine 75008 Paris
813 598 232 RCS PARIS

(the “Company”)

SINGLE VOTING FORM BY CORRESPONDENCE
OR BY PROXY

EXTRAORDINARY GENERAL MEETING
OF FEBRUARY 25, 2022

NAME¹:

.....

FIRST :.....

ADDRESS

.....

(or registered office for legal entities)

RCS (for legal entities) :.....

Number of Company shares :

Acknowledgment of the documents listed in Article R 225-81 of the French Commercial Code and the agenda for the General Meeting of February 25, 2022, namely:

1. Change of the Company's corporate name and modification of the article 2 of the articles of association
2. Amendment of article 16.2
3. Adoption of the new Articles of Association of the Company as a result of the adoption of the above resolutions
4. Powers for formalities

¹ *To be completed*

CHOOSE OPTION 1 OR 2 OR 3 BELOW :

Option 1: I give my proxy to the chairman and authorize him to vote on my behalf. (Check and sign below without filling in options 2 and 3)

Option 2: I give my proxy to a named person.
(Check, complete and sign below without completing options 1 and 3)

I give power to :.....
To vote by mail in my place and place at the meeting.

Option 3: I vote by correspondence (post or email to the address “info@grecemar.com.uy”)
(Check, complete and sign below without completing options 1 and 2)

FIRST RESOLUTION

**Change of corporate name of the Company
and modification of article 2 of the articles of association**

The general meeting decides to modify the corporate name of the Company to adopt the name “ **CMG CleanTech** ”.

The General Meeting therefore decides to amend Article 2 of the Company's Articles of Association as follows:

Article2 - Corporate name

*The corporate name of the Company is: “ **CMG CleanTech** ”.*

In all deeds and documents issued by the Company and intended for third parties, the name must be immediately preceded or followed by the words "Société Anonyme à Conseil d'Administration" or the initials "SA" and the statement of the amount of the share capital. .

- For
- Against
- Abstention

SECOND RESOLUTION

Amendment of article 16.2 of the articles of association

The general meeting decides to modify article 16.2 of the articles of association of the Company in order to allow the directors to participate in the meeting of the Board of Directors by means of videoconference or telecommunication, in accordance and within the framework set by law and regulations.

The General Meeting therefore decides to amend Article 16.2 of the Company's Articles of Association as follows:

Article 16.2 - Meetings of the Board of Directors

The Board of Directors meets, when convened by its Chairman, as often as the interests of the Company require.

The convocations are made by the President by post, email or fax or even verbally in principle at least seven (7) calendar days before the meeting of the Board of Directors, except in the event of an emergency.

The documents necessary for the deliberations of the Board of Directors are attached to the convocations and sent, in the same forms, within the same deadlines.

In addition, if the Board of Directors has not met for more than two (2) months, one or more directors constituting at least one third (1/3) of the members of the Board of Directors may ask the Chairman to convene it on a specific agenda. The Chief Executive Officer, when he does not chair the Board of Directors, may also ask the Chairman to convene the Board of Directors on a specific agenda.

The Board of Directors meets at the registered office of the Company or at any other place indicated in the convocation.

Except when the Board meets to carry out the operations referred to in Articles L 232-1 and L 233-16 of the Commercial Code, the directors may participate in the meeting of the Board of Directors by videoconference or telecommunication means allowing their identification, and guaranteeing their effective participation, the nature and conditions of application of which are determined by the internal regulations of the Board of Directors. They are then deemed present for the calculation of the quorum and the majority.

A register is kept which is signed by the directors participating in the meeting of the Board of Directors.

For

Against

Abstention

THIRD RESOLUTION

Adoption of the new articles of association of the Company as a result of the adoption of the preceding resolutions

The General Meeting decides to adopt the new articles of association appended as a result of the adoption of the preceding resolutions.

For

Against

Abstention

FOURTH RESOLUTION

Powers for formalities

The general meeting grants full powers to the bearer of an original, a copy or an extract of these minutes to carry out any formalities made necessary.

For

Against

Abstention

Signature:²

² *Signature: For legal persons, indicate the surnames, first names and capacity of the signatory. If the signatory is not himself a shareholder (eg legal administrator, guardian, etc.), he must mention his surnames, first names and the capacity in which he is signing.*

Terms of use of the form

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

The recipient of this form will express their vote by ticking the box corresponding to their position for each resolution.

Any abstention expressed in the form or resulting from the absence of indication of a vote will be considered as a vote against the adoption of the resolution.

For the calculation of the quorum, only forms which have been received by the company before the date set for the meeting, under the deadlines set out below, are taken into account. Postal voting is exclusive of proxy voting.

DEADLINE :

The shareholders have received communication of 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 of the day in sufficient time to enable them to become acquainted with it and to come to an informed decision on the decisions appearing on the agenda.

The shareholders declare that they have been fully and usefully informed of the agenda, have received all the necessary or simply useful documents and information and, consequently, waive the right to avail themselves of any irregularity relating to this consultation by correspondence or to the shareholder information.

Shareholders whose remote voting form is not returned to be received by the Company by midnight on February 23, 2022 at the latest are deemed to have approved each of the resolutions submitted for consultation. However, electronic forms for remote voting can be received by the Company until the business day preceding the date set for the general meeting, i.e. February 23, 2022 at midnight, Paris time.

To be taken into account, this form completed, signed and returned to be received by the Company no later than February 23, 2022 at midnight, Paris time, to one of the following email addresses "info@grecemar.com.uy" or "contact@bcga.fr" or by post to the address of the head office.