

**SPAZIO INVESTMENT N.V.**

Incorporated in the Netherlands, registered with the Trade Register of the Chamber of Commerce in Amsterdam under number: 34237136 (the “Company”)

**FORM OF PROXY**

For use at the Annual General Meeting of Shareholders of the Company commencing at **2:00 p.m. (CEST) on June 3, 2014** at the offices of the Company, Herikerbergweg 238, 1101 CM Amsterdam Zuidoost, The Netherlands.

I/We \_\_\_\_\_

(Please insert full name(s) and address(es) in BLOCK CAPITALS)

Of.....

being a holder shares in the Company hereby appoint the Chairman of the Meeting

or.....

to act as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of Shareholders of the Company commencing at **2:00 p.m. (CEST) on June 3, 2014** at the offices of the Company, Herikerbergweg 238, 1101 CM Amsterdam Zuidoost, The Netherlands and at every adjournment thereof and to vote for me/us on my/our behalf as directed below.

Please indicate with an “X” in the spaces below how you wish your vote to be cast. If no indication is given your proxy will vote for or against the resolutions or abstain from voting as he thinks fit.

RESOLUTIONS		<i>For</i>	<i>Against</i>	<i>Discretion to Chairman</i>	<i>Abstain</i>
1	Adopt the Consolidated Balance sheet, Consolidated Income statement and the notes thereto for the financial year ended December 31, 2013.				
2	Resolve that the loss for the year be debited to the Retained earnings.				
3	Give a discharge and release from liability to the board of managing directors and each managing director individually for its/their conduct of the Company's affairs over the past financial year.				
4	Authorize the Management Board of the Company to elect the auditing firm to be (re)appointed to audit the annual accounts for the financial year ending 31 December 2014.				
5	Confirm and ratify the re-appointment of Mr Gualtiero Tamburini as member of the Management Board of the Company as from 25 September 2007.				
6	Confirm and ratify the re-appointment of Mr Nicholas James as member of the Management Board of the Company as from 01 January 2010.				
7	Confirm and ratify the re-appointment of Mr Colin Kingsnorth as member of the Management Board of the Company as from 01 January 2014.				
8	Confirm and ratify the re-appointment of Mr Robert Turner as member of the Management Board of the Company as from 01 January 2014.				
9	Confirm and ratify the re-appointment of Mr Michael Haxby as member of the Management Board of the Company as from 01 January 2014.				

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

## NOTES

1. If any other proxy is preferred, strike out the words "Chairman of the Meeting" and add the name and address of the proxy you wish to appoint and initial the alteration. The proxy need not be a member of the Management Board.
2. If the appointer is a corporation this form must be completed under its common seal or under the hand of some officer or attorney duly authorised in writing.
3. The signature of any one of joint holders will be sufficient, but the names of all the joint holders should be stated.
4. To be valid, this form and the power of attorney or other authority (if any) under which it is signed, or a notarized or otherwise certified copy of such power must reach the Company **no later than 2:00 p.m. (CEST) on May 30, 2014.**
5. The completion of this form will not preclude a member from attending the meeting and voting in person.
6. Any alteration of this form must be initialed.