

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 **11:00 a.m. (CET) on 27th February 2019** at the offices of the Company, Herengracht 450-454, 1017 CA, Amsterdam, The Netherlands.

We.....

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

Of.....

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

or.....

to act as our proxy to vote for us and on our behalf at the Annual General Meeting of Shareholders of the Company commencing at **11:00 a.m. (CET) on 27th February 2019** at the offices of the Company, Herengracht 450-454, 1017 CA Amsterdam, The Netherlands and at every adjournment thereof and to vote for us on 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>Abstain</i>
1	Proposal to adopt the Consolidated Balance sheet, Consolidated Income statement and the notes thereto for the financial year ended 31 December 2017			
2	Proposal to resolve the appropriation of the net result, in accordance to article 30 and 31 of the articles of association			
3	Proposal to 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	Proposal to authorize the Management Board of the Company to elect the auditing firm to (re) appointed to audit the annual accounts for the financial year ending 31 December 2018			
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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 11:00 a.m. (CET) on 22nd February 2019.**
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 initialled.