

**World Markets Ltd.
Extraordinary General Meeting 2020**

Proxy and Voting Instructions

(please insert name and address)

registered as shareholder of _____ *(please insert number of shares)* registered shares in the share register of World Markets Ltd.

- I give authorization to represent my shares at the upcoming Extraordinary General Meeting to **Niklaus Kunz** and / or **Rahel Ueltschi**, all from Bihrer Attorneys at law Ltd., Bahnhofstrasse 28A / Paradeplatz, 8001 Zurich, and instruct each of them individually to vote on all proposals as follows:

I. General Instruction (Please tick one box only)

- Yes to the proposals of the Board of Directors
- No to the proposals of the Board of Directors
- Abstain from the proposals of the Board of Directors

Important: The general instruction applies to all proposals as set out in the invitation to the Extraordinary General Meeting.

II. Individual Instructions

Individual instruction that differ from the General Instruction as given above may be given for individual proposals on the Agenda and shall prevail.

	<i>Please tick only one box per item</i>		
	Yes	No	Abstain
1. Reconstruction of the Balance Sheet			
a) Capital reduction	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Ordinary Capital Increase	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Extension of the deadline to execute the Authorized Share Capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Partial Amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Varia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please return this signed Proxy **by 3 December 2020** per post or email to:
- Ms. Rahel Ueltschi, Bihrer Attorneys at law Ltd., Bahnhofstrasse 28a/Paradeplatz, P.O. Box, 8022 Zurich
- Email: ueltschi@bihrerlaw.ch

A proxy appointment is only valid if this form is **duly signed**.

The Shareholder:

_____ *[place / date]*

_____ *Signature*