



AUTHORITY

admission card number:

number of shares:

I/We

First Name

Surname or Company

Postcode/Place

hereby authorize

First Name Proxy Representative

Surname Proxy Representative

Postcode/Place

to represent me/us at the Annual General Meeting of Braas Monier Building Group S.A. on 11 May 2016 in Luxemburg to exercise all rights on my/our behalf, in particular the right to vote, and to appoint a substitute representative.

Place, Date

Signature(s)