A-1200 Wien, Dresdner Straße 45
E-Mail: kundenservice@forum-media.at

Voting Proxy

The undersigned sole shareholder of the company X GmbH having its registered office in Vienna – company number FN … at the Vienna Commercial Court (the „Company“), namely the LL Trust Bahamas Companies Register of Nassau hereby instructs and empowers,

Mag. …, lawyer, born on …

having his domicile in Vienna and offices at …

to represent the LL Trust Bahamas Companies Register No. … Nassau during an extraordinary general meeting of the Company soon to be held and to exercise all corporate rights, in particular the voting right on its behalf.

At this general meeting, the dissolution and liquidation of the Company shall be decided, as well as the removal and formal approval of actions of the director and the appointment of Mr. …, born on …, as the sole liquidator.

After completion of the liquidation, the authorized representative (holder of the proxy) is instructed and entitled (empowered) to pass a shareholders´ resolution by which formal approval will also be given to the actions of the liquidator and a custodian of the books and records of the Company for the time required by the law will be appointed.

Mag. …, lawyer, born on …, is therefore authorized, instructed and entitled to make, also by self- dealing, all declarations and sign all documents necessary for the liquidation and later the deletion of the Company from the Companies Register and which he deems necessary and useful in this matter.

In this context, the undersigned likewise declare in lieu of an oath that they are duly authorized signatories of LL Trust, Bahamas Companies Register No. … Nassau and they are a sufficient number to be collectively authorized to validly act on behalf of LL Trust, Bahamas Companies Register No. … Nassau.

…, date …

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