



## Proxy Voting Form

Please fill in both sides and return to your custodian bank.

**Name/address of  
custodian bank :** \_\_\_\_\_

**Name/address of shareholder:** \_\_\_\_\_

**No. of votes (bearer shares):** \_\_\_\_\_

In order to exercise my/our aforementioned voting rights at the Annual General Meeting of

### **Highlight Communications AG, Pratteln on Friday, May 28, 2010**

I/we hereby delegate **full authority** to:

Independent proxy  
Mister Tobias Treyer, Lawyer, Basel

Highlight Communications AG (company representative)

The following third person

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Please note that any shareholder may be represented at the AGM by a proxy holding written authority.

Please tick the appropriate box.

Date: \_\_\_\_\_ signature: \_\_\_\_\_



**Voting instructions:**

<b>Agenda</b>	<b>FOR</b>	<b>AGAINST</b>
1. Annual Report, Financial Statements and the Consolidated Financial Statements for 2009 (Acceptance of the statutory auditor report for 2009)	<input type="checkbox"/>	<input type="checkbox"/>
2. Discharge of the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>
3. Appropriation of available retained earnings	<input type="checkbox"/>	<input type="checkbox"/>
4. Authorized share capital and changes to the Articles of Incorporation	<input type="checkbox"/>	<input type="checkbox"/>
5. Elections		
5.1. Board of Directors (re-election)	<input type="checkbox"/>	<input type="checkbox"/>
5.2. Election of statutory auditor PricewaterhouseCoopers AG, Lucerne	<input type="checkbox"/>	<input type="checkbox"/>

Please tick the appropriate boxes.

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

**If you do not provide voting instructions, your votes will be cast in favour of the motions proposed by the Board of Directors.**