

Proxy Voting Form

Please fill out all sides and send the form to the independent proxy or hand it to the proxy.

Name/headquarters of custodian bank: _____

Name/place of residence of shareholder: _____

Number of votes (bearer shares): _____

In order to exercise my/our above-mentioned voting rights at the Annual General Shareholders' Meeting of

**Highlight Communications AG, Pratteln, Switzerland
on Friday, December 30, 2016**

I/we grant **authorization** to:

the **independent proxy**, Advokatur Freiermuth, Niklaus-Thut-Platz 7a, P.O. Box 1532, CH-4800 Zofingen. With signing this form, I/we instruct the independent proxy to vote in accordance with the motions of the Board of Directors, provided that I/we have not given deviating written instructions on the backside of this form. This also applies if the Shareholders' Meeting votes on motions not listed in the invitation;

the following **third person**:

Name: _____

Address: _____

Shareholders not participating in person at the Shareholders' Meeting, may be represented by the independent proxy, Advokatur Freiermuth, Niklaus-Thut-Platz 7a, P.O. Box 1532, CH-4800 Zofingen, or a third person. **Please mark the appropriate box.**

Shareholders wishing to be represented are requested to sign their admission ticket as well as this form and hand both to the proxy.

Date: _____ Signature: _____

Electronic Instructions to the Independent Proxy Voter

Authorization and instructions may alternatively be given to the independent proxy by means of electronic televoting. Electronic instructions and possible changes thereto may be submitted until Tuesday, December 27, 2016, 23:59 (CET).

Should you wish to submit your instructions electronically, visit the webpage investor.sherpany.com. You will receive the required login data together with the written documentation for the Shareholders' Meeting.

Instruction Form

Instructions for the exercise of the voting rights by the independent proxy, if deviating from the front side of the form.

Agenda Items	YES	NO	ABSTENTION
1. Approval of the management report and the financial statements for 2015 as well as the consolidated financial statements for 2015 and acknowledgement of the statutory auditor's reports to the financial statements and the consolidated financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Consultative vote on the 2015 remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Discharge of the members of the Board of Directors and the management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Appropriation of available retained earnings and of the reserves from capital contributions			
4.1 Appropriation of available retained earnings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Dividend distribution from reserves from capital contributions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Re-elections for the Board of Directors			
5.1 Re-election of the members of the Board of Directors			
- Bernhard Burgener	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- René Camenzind	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- Martin Hellstern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- Peter von Büren	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5.2	Re-election of Bernhard Burgener as Chairman of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.3	Re-election of the compensation committee			
	- Martin Hellstern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	- René Camenzind	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Election of the statutory auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Election of Advokatur Freiermuth, 4800 Zofingen, as the independent proxy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Compensation of the Board of Directors – approval of the maximum total amount of the fixed remuneration of the Board of Directors for fiscal year 2017	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Compensation of the management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.1	Approval of the maximum total amount of the fixed remuneration of the management for fiscal year 2017	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.2	Approval of the total amount of the variable remuneration of the management (including executive members of the Board of Directors) for fiscal year 2015	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Should the Shareholders' Meeting vote on motions which are not listed in the invitation, I/we instruct the independent proxy to act as follows:

- according to the motion of the Board of Directors
- against the motion of the Board of Directors
- abstain from voting

Through the authorization of the independent proxy by signing the front page of this form in blank, the independent proxy is authorized and instructed to vote in accordance with the motions of the Board of Directors.

Please ensure that you have signed the front page of this form in a legally binding manner.