

PROXY VOTING FORM

EXTRAORDINARY GENERAL MEETING

Convened at the registered office of the company HIGHTECH PAYMENT SYSTEMS SA
on 20 September 2023 at 3 p.m.

I, the undersigned,

Surname and first name:

Address:

Holder of the ID card/passport no.

Acting in my capacity as **shareholder of the company HIGHTECH PAYMENT SYSTEMS S.A.**

**I HEREBY AUTHORISE THE CHAIR OF THE GENERAL MEETING TO VOTE IN MY NAME
AND ON MY BEHALF**

☐

I HEREBY AUTHORISE:

☐

Mr or Mrs/Miss/Ms

Address

Holder of the ID card/passport no.

To represent me in the Extraordinary General Meeting and to vote in my name and on my behalf
on the draft resolutions published in the notice convening said meeting

Signed in

Dated

Signature

*(With the signature to be proceeded, in the event
of a proxy, by the wording "Valid for proxy")*