

Important Information

MyBucks S.A.

LU1404975507

Date of EGM:

27 November 2020

Please note that in order to prevent large gatherings due to the current COVID crisis and pursuant to the Luxembourg law of 23 September 2020 extending the measures regarding the meetings held by companies and other legal entities, you will not be able to attend the Meeting in person. If you still wish to participate via conference call you can register and attend via the link on your admission card, which you will receive after your registration.

How and when does the registration for the Extraordinary General Meeting have to be submitted?

The registration for the Extraordinary General Meeting should be received at the address indicated below in the registration forms until 20 November 2020 at 18.00 CET.

1 How do I register for the Extraordinary General Meeting?

Please fill out all data required in form number **1** for the Extraordinary General Meeting and conclude the registration process by signing. If you would like to issue a proxy to a third party, such as a bank, a shareholder association or a person of your choice, please also enter the data of the representative. It is assumed in processing the registration that the declaring party/parties is/are authorized to make the declaration.

2 How can the proxy and the instructions to the chairman of the Extraordinary General Meeting be issued?

Please issue an instruction for all proposed resolutions of the AGM in form number **2**. Place a mark in the YES field to approve or the NO field to reject or mark the ABSTAIN field to abstain. Double marks are considered invalid. If individual votes are taken on collected proposed resolutions, your instructions apply respectively to the individual proposed resolutions.

Conclude the proxy / instructions to the chairman of the Meeting and insert your name legibly. It is assumed in processing the registration that the declaring party/parties is/are authorized to make the declaration.

3 Shares(s) Certificate

In all instances, you must provide a confirmation by 20 November 2020 at 18.00 CET by your bank or stockbroker as to the number of shares held by you on the day of the Extraordinary General Meeting (27 November 2020). Please find enclosed the Model of Shares Certificate (form number **3**) which must be completed by your bank or stockbroker.

Identification

Please note that you (or your proxy holder) will be required to provide proof of identification (e.g. data on your admission card) when you register on the day of the Meeting in order to join the conference call of the Meeting.

1

Extraordinary General Meeting Admission Card



MyBucks S.A.

LU1404975507

Registration form

for the Extraordinary General Meeting of MyBucks S.A. on 27 November 2020 at 10.00 am CET.

Registration deadline: For organisational reasons it is requested to register for a participation via conference call until 20 November 2020 at 18.00 CET.

Shareholder's name*

Street*

Postal code*

City*

Shareholder's number*

Email*

*Please use BLOCKLETTERS.

Please mark the desired alternative (X) and conclude the registration process by signing. If you would like to issue a proxy to a third party, such as a bank, a shareholder association or a person of your choice, please also enter the data of the representative. It is assumed in processing the registration that the declaring party/parties is/are authorised to make the declaration.

Preregistration for the Extraordinary General Meeting for the shareholder

One admission card

I will personally attend the meeting. Please send the admission card to my adress or Email as given above.

or:

Preregistration for the Extraordinary General Meeting for a representative*

One admission card

The proxy specified below is to participate via conference call in the meeting with the right to proxy authority. Please send the admission card to the address of the proxy authority specified below or by Email.

First name**

Last name or company**

Street**

Building No.**

Country

Postal code**

City**

Email**

* The proxy is issued under disclosure of my/our name(s). The proxy is revoked in event of personal participation via conference call in the General Meetings by the person who issued it.

** Mandatory Fields

Return to:

MyBucks S.A.

EGM 2020

c/o Computershare Operations Center

80249 Munich

Germany

or by Fax: +49 89 30903-74675

or by Email: anmeldestelle@computershare.de

Date, signature(s) or name of declarant (legible)

2 Extraordinary General Meeting Proxy / Instructions



Voting representation

MyBucks S.A.

LU1404975507

for the Extraordinary General Meeting of MyBucks S.A. on 27 November 2020 at 10.00 am CET.

Registration deadline: For organisational reasons it is requested to register for a participation until 20 November 2020 at 18.00 CET.

Shareholder's name*

Street*

Postal code*

City*

Shareholder's number*

*Please use BLOCKLETTERS.

Please issue an instruction for all proposed resolutions of the EGM. Place a mark (X) in the YES field to approve or the NO field to reject or mark the ABSTAIN field to abstain. Double marks are considered invalid. If individual votes are taken on collected proposed resolutions, your instructions apply respectively to the individual proposed resolutions. Conclude the proxy / instructions to the chairman of the Meeting, or insert your name legibly. It is assumed in processing the registration that the declaring party/parties is/are authorised to make the declaration.

Proxy / Instructions to independent proxies of the company

I/we hereby grant proxy to the chairman of the Meeting with power to grant sub-proxy, to exercise the voting rights as marked below at the Extraordinary General Meeting of MyBucks S.A. on 27 November 2020 with disclosure of my/our name(s).

The proxy / instructions are revoked in event of personal participation in the Extraordinary General Meeting by the person who issued them or his representative.

Agenda of the EGM

YES NO ABSTAIN

1. Amendment of article 6, paragraph 8, of the articles of association of the Company which shall read as follows:

"Art. 6 Share Capital an shares. (...)

The Shares are issued in dematerialised form, in accordance with article 430-7 of the Company Law, and the Dematerialised Securities Law. The optional conversion of Shares to any other form by the holder of such Shares is prohibited. To the extent that the Company is delisted from the Frankfurt Stock Exchange in accordance with art. 15 of these articles of association, the Board may freely convert any shares in the Company to registered form. (...)"

2. Amendment of article 7 of the articles of association of the Company (the **Company**), which shall read as follows:

"Art. 7. The Board. *The Company shall be managed by the Board. The Board shall be composed of at least three (3) Directors who need not be Shareholders. If and as long as the Company has only a Sole Shareholder, the Company may have a Sole Director. Where a Legal Entity is appointed as a member of the Board, such Legal Entity must designate a permanent representative (représentant permanent) who will represent such Legal Entity in accordance with article 441-3 of the Company Law. The Directors shall be elected by the Sole Shareholder (or, in case of plurality of Shareholders, by the General Meeting), which shall determine their number, remuneration and the term of their office which shall be a period not exceeding six (6) years. Any Director shall hold office until its successor is elected. The Directors are re-eligible and they may be removed at any time, with or without cause, by a resolution of the Sole Shareholder (or, in case of plurality of Shareholders, by a resolution of the General Meeting). In the event of one or more vacancies in the office of Director because of death, retirement or otherwise, the remaining Directors may elect, by a majority vote, a Director to fill such vacancy until the next General Meeting. In this case the Shareholder(s) shall ratify the election at their next General Meeting."*

3. Confirmation of the provisional appointment by the Board of Mr. Frederic Bernard Bidet as director of the Company and appointment of the same for a determined period of time ending with the annual general meeting of the shareholders of the Company to be held in respect of the financial year of the financial year of the Company ending on 31 December 2020

4. Confirmation of the provisional appointment by the Board of Mr. Tertius De Kock as director of the Company and appointment of the same for a determined period of time ending with the annual general meeting of the shareholders of the Company to be held in respect of the financial year of the financial year of the Company ending on 31 December 2020

5. Confirmation of the provisional appointment by the Board of Mr. Craig Warwick John Lyons as director of the Company and appointment of the same for a determined period of time ending with the annual general meeting of the shareholders of the Company to be held in respect of the financial year of the financial year of the Company ending on 31 December 2020

6. Confirmation of the provisional appointment by the Board of Mr. Patrick Matute as director of the Company and appointment of the same for a determined period of time ending with the annual general meeting of the shareholders of the Company to be held in respect of the financial year of the financial year of the Company ending on 31 December 2020

7. Confirmation of the provisional appointment by the Board of Mr. Lutz Seebacher as director of the Company and appointment of the same for a determined period of time ending with the annual general meeting of the shareholders of the Company to be held in respect of the financial year of the financial year of the Company ending on 31 December 2020

8. Acknowledgment of the resignation of Mr. Riaan Christiaan, Mr. Markus Schachner, Mr. Timothy Nuy, Mr. Dick Harbecke and Mr. Duc Loc Nguyen and interim discharge for the performance of his duties to the fullest extent permitted by law subject to final discharge being granted upon approval of the relevant accounts

9. Acknowledgement and approval of the delisting of the Company from the Frankfurt Stock Exchange, as may be determined and approved by the board of directors

Return to:
MyBucks S.A.
EGM 2020
c/o Computershare Operations Center
80249 Munich
Germany

or by Fax: +49 89 30903-74675
or by Email: anmeldestelle@computershare.de

Date, signature(s) or name of declarant (legible)

3 Share(s) certificate*



MyBucks S.A.
LU1404975507

Date of EGM:
27 November 2020

Please return this form to MyBucks S.A. **on or before 20 November 2020** by **18.00 CET** by sending it to the following address:

MyBucks S.A.
EGM 2020
c/o Computershare Operations Center
80249 Munich
Germany

or by Fax: +49 89 30903-74675

or by Email: anmeldestelle@computershare.de

The undersigned:

Name of Bank/Stockbroker: _____

Name/Title of duly authorised representatives of Bank/Stockbroker: _____

hereby confirms that:

Shareholder's name: _____

Address/registered office: _____

Number of shares: _____ shares of MyBucks S.A. will be held on 27 November 2020.

In case, this share(s) certificate is issued before the General Meeting(s), the undersigned guarantees that the above shares are blocked from the time of issue of this certificate until (and including) the day of the General Meeting(s) on 27 November 2020.

Place, date

Signature and stamp of duly authorised representatives of Bank/Stockbroker

* if you want to participate the General Meeting and to vote (personally or by proxy) that you are required to provide reasonably satisfactory evidence to MyBucks S.A. (requested prior to 20 November 2020) as to the number of the shares of the Company held by you on the day of the General Meeting on 27 November 2020. Such evidence must include at least: identity of the shareholder, his/her/its registered office/address, shareholder status, number of shares held by shareholder on the day of the General Meeting on 27 November 2020 and signature of relevant shareholder's bank or stockbroker. Shareholders need to contact their bank or stockbroker with respect to the provision of such evidence. The share(s) certificate of your depository bank can differ from this form, but need at least provide the above requested information.