

## ROCTOOL

Public limited company with share capital of 500 076.40 Euros  
Head Office: Savoie Technolac 73370 LE BOURGET-DU-LAC  
Register of companies: 433 278 363 CHAMBERY

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### ORDINARY GENERAL MEETING

To be held on 4 November 2015

#### Postal vote form

M \_\_\_\_\_

The owner of \_\_\_\_\_ shares in the above-mentioned ROCTOOL S.A. (the “Company”), as it is certified by the recording of these shares into an account opened in the Company’s register.

After acquainting myself with the resolutions submitted to the vote of the above-mentioned combined general meeting,

And in accordance with Article L. 225 – 107 of the Commercial law,

I cast the following vote for each of the above-mentioned resolutions:

FIRST RESOLUTION (1)

FOR  
AGAINST  
ABSTENTION

SECOND RESOLUTION (1)

FOR  
AGAINST  
ABSTENTION

*(1) Delete as appropriate*

Done at \_\_\_\_\_

ON \_\_\_\_\_

*(Signature)*

## **IMPORTANT**

### **NOTICE TO THE SHAREHOLDER**

#### **Summary of the legal and regulatory provisions**

In accordance with Article L. 225-107 of the commercial law, the shareholder is informed that:

- To be taken into account, vote forms should reach the Company no later than three days before the General Meeting, except if a shorter time limit is mentioned in the articles. However, remote electronic vote forms can be received by the Company until the day before the General Meeting, no later than 3.00 p.m. Paris time.
- This vote form is valid for the successive meetings called with the same agenda.
- All abstention expressed in this vote form or resulting from the lack of information will be assimilated to a vote unfavourable to the adoption of the resolution concerned.
- Two contradictory votes cast for the same resolution will be worth one vote unfavourable to the adoption of this resolution.

In accordance with the provisions of article R. 225-77 of the commercial law, the form received by the Company should bear the following mentions:

1. The surname, usual forename and address of the shareholder;
2. The indication of the form - registered or bearer - under which the shares are held and of the number of the latter, as well as a mention showing the entering of the shares either into the accounts of registered shares held by the Company, or into the accounts of bearer shares held by the authorized financial intermediary. The participation certificate provided for in article R. 225-85 is attached to the form.
3. The signature – electronic if necessary – of the shareholder or of his/her legal or judicial representative.

The electronic signature takes the form of a secured electronic signature in compliance with decree number 2001-272 of 30 March 2001 in application to article 1316-4 of the French Civil Code and relating to electronic signature or, if the articles so allow, of another procedure that meets the conditions defined in the first sentence of Article 1316-4, paragraph 2, of the French Civil Code.

The shareholder cannot in any circumstances return both the postal voting form and the proxy form to the Company. However, in case these two documents should be returned, only the proxy form will be taken into account, subject to the votes cast in the postal voting form.