

## POWER OF ATTORNEY

The undersigned \_\_\_\_\_

Acting as a shareholder of the company:

### 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

The owner of \_\_\_\_\_ shares

Hereby gives power to \_\_\_\_\_

To represent me at the Ordinary General Meeting of your Company which will be held on 4 November 2015 at 9.00 a.m., at the Head Office and the agenda of which appears at the back of this form.

Therefore, to attend the meeting, to sign attendance sheets and all documents, to take part in all proceedings, to cast all votes and generally to do what is necessary.

This power will remain effective for all general meetings successively held in order to deliberate on the same items in the event of not reaching a quorum or for all other reasons.

Done at

On

## AGENDA

For the resolutions being a matter for the Ordinary General Meeting.

1. Appointment of a new director
2. Powers to carry out formalities