

M.G.I. DIGITAL TECHNOLOGY
Société Anonyme with share capital of de €6.195.480
4, rue de la Méridiennes – 94260 FRESNES
324 357 151 RCS CRÉTEIL

ORDINARY AND EXTRAORDINARY GENERAL MEETING OF JUNE 15, 2020

PROXY BALLOT FORM

Nomination of the shares' holder:

Name or company name:

Home or registered office:

Owner of:
(number of shares)

registered shares, as a result of registration of those shares on his account held by the Company or by an authorized intermediary.

After examining the draft resolutions presented at the ordinary and extraordinary general meeting and attached to this form, voted as follows for each resolution, in the same order as presented during the meeting. It is specified that abstention or no indication for a vote will be considered as a vote against the adoption of the resolution concerned.

Resolution Vote in the same order as presented during the general meeting of the 15th of June 2020	(only check one box for each resolution)		
	For	Against	Abstention
1 st resolution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 nd resolution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 rd resolution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 th resolution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 th resolution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 th resolution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 th resolution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 th resolution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 th resolution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 th resolution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The undersigned declares that, according to article R 225-85 of the French Code de Commerce, the registration of his shares in the bearer share accounts held by an authorized intermediary or in the registered share accounts kept by the Company has been made at least 2 days in advance of the meeting.

On the _____ 2019

Signature

Recall of the provisions of Article R225-77 of the French Commercial Code:

The date after which voting forms received by the company will no longer be taken into account may not be more than three days earlier than the date of the shareholders meeting, unless there is a shorter period provided by the statutes. However, electronic remote voting forms can be received by the company until the eve of the general meeting, no later than 3 p.m. Paris Time.