

M.G.I. DIGITAL TECHNOLOGY
Société Anonyme au capital de 5.503.660 euros
4, rue de la Méridiennes – 94260 FRENNES
324 357 151 RCS CRÉTEIL

ORDINARY AND EXTRAORDINARY GENERAL MEETING OF THE 13th OF MAY 2016

PROXY BALLOT FORM

Nomination of the shares' holder:

Name or company name:

Home or registered office:

Owner of:

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

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 13th of May 2016 | (only check one box for each resolution) | | |
|--|---|--------------------------|--------------------------|
| | For | Against | Abstention |
| ordinary resolutions | | | |
| 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"/> |
| extraordinary resolutions | | | |

| | | | |
|-----------------------------|--------------------------|--------------------------|--------------------------|
| 11 th resolution | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12 th resolution | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 13 th resolution | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 14 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 _____ 2016

Signature