

**IMPORTANT : Avant d'exercer votre choix, veuillez prendre connaissance des instructions situées au verso - Important : Before selecting please refer to instructions on reverse side**  
**Quelle que soit l'option choisie, noircir comme ceci [ ] la ou les cases correspondantes, dater et signer au bas du formulaire - Whichever option is used, shade box(es) like this [ ], date and sign at the bottom of the form**  
**A. [ ] Je désire assister à cette assemblée et demande une carte d'admission : dater et signer au bas du formulaire. / I wish to attend the shareholder's meeting and request an admission card : date and sign at the bottom of the form.**  
**B. [ ] J'utilise le formulaire de vote par correspondance ou par procuration ci-dessous, selon l'une des 3 possibilités offertes / I prefer to use the postal voting form or the proxy form as specified below.**

**CIBOX INTERACTIVE**

Société anonyme au capital de 1 983 015, 84 €  
 Siège social : 17 allée Jean-Baptiste Preux  
 94140 ALFORTVILLE  
 400 244 968 R.C.S CRETEIL

**ASSEMBLEE GENERALE MIXTE**

Du 12 juin 2019 à 10h00  
 Au 16, rue de Washington – 75008 PARIS  
 Dans les locaux de Wojo (5<sup>ème</sup> étage)

**CADRE RÉSERVÉ À LA SOCIÉTÉ - FOR COMPANY'S USE ONLY**

Identifiant - Account  
 Nominatif Registered  
 Porteur Bearer  
 Vote simple Single vote  
 Vote double Double vote  
 Nombre d'actions Number of shares  
 Nombre de voix - Number of voting rights

**[ ] JE VOTE PAR CORRESPONDANCE / I VOTE BY POST**  
 Cf. au verso (2) - See reverse (2)

Je vote OUI à tous les projets de résolutions présentés ou agréés par le Conseil d'Administration ou le Directoire ou la Gérance, à l'EXCEPTION de ceux que je signale en noircissant comme ceci [ ] la case correspondante et pour lesquels je vote NON ou je m'abstiens.  
 I vote YES all the draft resolutions approved by the Board of Directors, EXCEPT those indicated by a shaded box – like this [ ], for which I vote NO or I abstain.

Sur les projets de résolutions non agréés par le Conseil d'Administration ou le Directoire ou la Gérance, je vote en noircissant comme ceci [ ] la case correspondant à mon choix.  
 On the draft resolutions not approved by the Board of Directors, I cast my vote by shading the box of my choice – like this [ ]

|        | Oui / Yes | Non/No | Abst/Abs |   | Oui / Yes | Non/No | Abst/Abs |
|--------|-----------|--------|----------|---|-----------|--------|----------|
| 1 [ ]  | [ ]       | [ ]    | [ ]      | A | [ ]       | [ ]    | [ ]      |
| 2 [ ]  | [ ]       | [ ]    | [ ]      | B | [ ]       | [ ]    | [ ]      |
| 3 [ ]  | [ ]       | [ ]    | [ ]      | C | [ ]       | [ ]    | [ ]      |
| 4 [ ]  | [ ]       | [ ]    | [ ]      | D | [ ]       | [ ]    | [ ]      |
| 5 [ ]  | [ ]       | [ ]    | [ ]      | E | [ ]       | [ ]    | [ ]      |
| 6 [ ]  | [ ]       | [ ]    | [ ]      | F | [ ]       | [ ]    | [ ]      |
| 7 [ ]  | [ ]       | [ ]    | [ ]      | G | [ ]       | [ ]    | [ ]      |
| 8 [ ]  | [ ]       | [ ]    | [ ]      | H | [ ]       | [ ]    | [ ]      |
| 9 [ ]  | [ ]       | [ ]    | [ ]      | J | [ ]       | [ ]    | [ ]      |
| 10 [ ] | [ ]       | [ ]    | [ ]      | K | [ ]       | [ ]    | [ ]      |
| 11 [ ] | [ ]       | [ ]    | [ ]      |   |           |        |          |
| 12 [ ] | [ ]       | [ ]    | [ ]      |   |           |        |          |
| 13 [ ] | [ ]       | [ ]    | [ ]      |   |           |        |          |
| 14 [ ] | [ ]       | [ ]    | [ ]      |   |           |        |          |
| 15 [ ] | [ ]       | [ ]    | [ ]      |   |           |        |          |
| 16 [ ] | [ ]       | [ ]    | [ ]      |   |           |        |          |
| 17 [ ] | [ ]       | [ ]    | [ ]      |   |           |        |          |
| 18 [ ] | [ ]       | [ ]    | [ ]      |   |           |        |          |
| 19 [ ] | [ ]       | [ ]    | [ ]      |   |           |        |          |
| 20 [ ] | [ ]       | [ ]    | [ ]      |   |           |        |          |
| 21 [ ] | [ ]       | [ ]    | [ ]      |   |           |        |          |
| 22 [ ] | [ ]       | [ ]    | [ ]      |   |           |        |          |
| 23 [ ] | [ ]       | [ ]    | [ ]      |   |           |        |          |
| 24 [ ] | [ ]       | [ ]    | [ ]      |   |           |        |          |
| 25 [ ] | [ ]       | [ ]    | [ ]      |   |           |        |          |
| 26 [ ] | [ ]       | [ ]    | [ ]      |   |           |        |          |
| 27 [ ] | [ ]       | [ ]    | [ ]      |   |           |        |          |
| 28 [ ] | [ ]       | [ ]    | [ ]      |   |           |        |          |
| 29 [ ] | [ ]       | [ ]    | [ ]      |   |           |        |          |
| 30 [ ] | [ ]       | [ ]    | [ ]      |   |           |        |          |
| 31 [ ] | [ ]       | [ ]    | [ ]      |   |           |        |          |
| 32 [ ] | [ ]       | [ ]    | [ ]      |   |           |        |          |
| 33 [ ] | [ ]       | [ ]    | [ ]      |   |           |        |          |
| 34 [ ] | [ ]       | [ ]    | [ ]      |   |           |        |          |
| 35 [ ] | [ ]       | [ ]    | [ ]      |   |           |        |          |
| 36 [ ] | [ ]       | [ ]    | [ ]      |   |           |        |          |
| 37 [ ] | [ ]       | [ ]    | [ ]      |   |           |        |          |
| 38 [ ] | [ ]       | [ ]    | [ ]      |   |           |        |          |
| 39 [ ] | [ ]       | [ ]    | [ ]      |   |           |        |          |
| 40 [ ] | [ ]       | [ ]    | [ ]      |   |           |        |          |
| 41 [ ] | [ ]       | [ ]    | [ ]      |   |           |        |          |
| 42 [ ] | [ ]       | [ ]    | [ ]      |   |           |        |          |
| 43 [ ] | [ ]       | [ ]    | [ ]      |   |           |        |          |
| 44 [ ] | [ ]       | [ ]    | [ ]      |   |           |        |          |
| 45 [ ] | [ ]       | [ ]    | [ ]      |   |           |        |          |

**[ ] JE DONNE POUVOIR AU PRÉSIDENT DE L'ASSEMBLÉE GÉNÉRALE**  
 Cf. au verso (3)

**I HEREBY GIVE MY PROXY TO THE CHAIRMAN OF THE GENERAL MEETING**  
 See reverse (3)

**[ ] JE DONNE POUVOIR À : Cf. au verso (4)**

**I HEREBY APPOINT: See reverse (4)**  
 M. Mme ou Mlle, Raison Sociale / Mr, Mrs or Miss, Corporate Name  
 Adresse / Address

**ATTENTION : s'il s'agit de titres au porteur, les présentes instructions ne seront valides que si elles sont directement retournées à votre banque.**  
**CAUTION : if it is about bearer securities, the present instructions will be valid only if they are directly returned to your bank.**

Nom, prénom, adresse de l'actionnaire (si ces informations figurent déjà, les vérifier et les rectifier éventuellement). Cf au verso (1)  
 Surname, first name, address of the shareholder (if this information is already supplied, please verify and correct if necessary). See reverse (1)

Si des amendements ou des résolutions nouvelles étaient présentés en assemblée / In case amendments or new resolutions are proposed during the meeting  
 - Je donne pouvoir au Président de l'assemblée générale de voter en mon nom. / I appoint the Chairman of the general meeting to vote on my behalf..... [ ]  
 - Je m'abstiens (l'abstention équivaut à un vote contre). / I abstain from voting (is equivalent to vote NO)..... [ ]  
 - Je donne procuration [cf. au verso renvoi (4)] à M., Mme ou Mlle, Raison Sociale pour voter en mon nom / I appoint [see reverse (4)] Mr, Mrs or Miss, Corporate Name to vote on my behalf..... [ ]

**Pour être prise en considération, toute formule doit parvenir au plus tard : In order to be considered, this completed form must be returned at the latest:**

à la banque / to the bank sur 1<sup>ère</sup> convocation / on 1st notification sur 2<sup>ème</sup> convocation / on 2nd notification  
 à la société / to the company 07/06/2019

Date & Signature

