

PROXY FORM

Proxy Form regarding the meeting of the holders of the

CHF 150,000,000 3.25 per cent. Notes due 2021 (ISIN: CH0385518052) (the “Notes”)

issued by

FF Group Finance Luxembourg II SA, a public limited liability company (*société anonyme*) with registered office at 54-56 boulevard Napoléon, L-2210 Luxembourg, Grand Duchy of Luxembourg and registered with the Luxembourg trade and companies register under number B 211 122, (the “**Issuer**”)

guaranteed by

Folli Follie Commercial Manufacturing and Technical SA, a company incorporated with limited liability in the Hellenic Republic, (the “**Guarantor**”)

convened for

9 December 2020, 11:00 a.m. (Zurich time)

as a virtual meeting

and any adjournment of such Meeting.

This Proxy Form should be read in conjunction with the consent solicitation memorandum of the Issuer and the Guarantor dated 18 November 2020 regarding the Notes (the “**Consent Solicitation Memorandum**”). All capitalised terms not otherwise defined herein have the meaning ascribed to them in the Consent Solicitation Memorandum.

John Silver

_____ (the “**Noteholder**”) hereby appoints
(insert name of Noteholder)

Lucid Issuer Services Limited, Tankerton Works, 12 Argyle Walk London, WC1H 8HA United Kingdom
(insert name of proxy) of (insert address of proxy)

as its proxy, with the right of substitution, to attend on behalf of and act for the Noteholder at the Meeting, and to vote on behalf of the Noteholder to:

- ☒ VOTE FOR the Proposed Issuer Substitution Resolutions as further described in the Consent Solicitation Memorandum;
- ☐ VOTE AGAINST the Proposed Issuer Substitution Resolutions as further described in the Consent Solicitation Memorandum; or
- ☐ ABSTAIN regarding the Proposed Issuer Substitution Resolutions as further described in the Consent Solicitation Memorandum;
- (choose one option)

and to

- ☒ VOTE FOR the Proposed Restructuring Resolutions as further described in the Consent Solicitation Memorandum;
- ☐ VOTE AGAINST the Proposed Restructuring Resolutions as further described in the Consent Solicitation Memorandum; or
- ☐ ABSTAIN regarding the Proposed Restructuring Resolutions as further described in the Consent Solicitation Memorandum
- (choose one option)

If this Proxy Form is signed and returned without any indication as to how the proxy shall vote, it will not be valid.

Dated as of: 01.12.2020

Signed by:

John Silver

Name of the Noteholder:

Email Address of the Noteholder: John-Silver@Mustermail.de

In order to be valid, this Proxy Form, accompanied by a Blocking Certificate, must be received as pdf-scan by email on or before 11:00 a.m. (Zurich time) on 7 December 2020 at the following address:

Lucid Issuer Services Limited

Tankerton Works

12 Argyle Walk London

WC1H 8HA United Kingdom

Email: ff@lucid-is.com

A pdf-scan by email is sufficient and originals are not required to be sent