

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.

ASSEMBLEE GENERALE MIXTE
DU 24 AVRIL 2014

MR BRICOLAGE
1 RUE MONTAIGNE
45380 LA CHAPELLE SAINT MESMIN

AU CAPITAL DE EUR 33 240 816
348 033 473 RCS ORLEANS

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

Identifiant - Account VS - Single vote
 Nominatif Registered VD - Double vote
 Nombre d'actions Number of shares Porteur - Bearer
 Nombre de voix - Number of voting rights :

JE DONNE POUVOIR A : Cf. au verso (4)
I HEREBY APPOINT : See reverse (4)
 M, Mme ou Melle, Raison Sociale / Mr, Mrs or Miss, Corporate Name
 Adresse / Address

JE DONNE POUVOIR AU PRÉSIDENT DE L'ASSEMBLEE GENERALE
 Cf. au verso (3)
I HEREBY GIVE MY PROXY TO THE CHAIRMAN OF THE GENERAL MEETING
 See reverse (3)

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.

Norm, 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)

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

	Oui/ Yes	Non/No Abst/Abs	Oui/ Yes	Non/No Abst/Abs
1 <input type="checkbox"/>	<input type="checkbox"/> A	<input type="checkbox"/> F	<input type="checkbox"/> G	<input type="checkbox"/> H
2 <input type="checkbox"/>	<input type="checkbox"/> B	<input type="checkbox"/> I	<input type="checkbox"/> J	<input type="checkbox"/> K
3 <input type="checkbox"/>	<input type="checkbox"/> C	<input type="checkbox"/> L	<input type="checkbox"/> M	<input type="checkbox"/> N
4 <input type="checkbox"/>	<input type="checkbox"/> D	<input type="checkbox"/> O	<input type="checkbox"/> P	<input type="checkbox"/> Q
5 <input type="checkbox"/>	<input type="checkbox"/> E	<input type="checkbox"/> R	<input type="checkbox"/> S	<input type="checkbox"/> T
6 <input type="checkbox"/>	<input type="checkbox"/> F	<input type="checkbox"/> U	<input type="checkbox"/> V	<input type="checkbox"/> W
7 <input type="checkbox"/>	<input type="checkbox"/> G	<input type="checkbox"/> X	<input type="checkbox"/> Y	<input type="checkbox"/> Z
8 <input type="checkbox"/>	<input type="checkbox"/> H	<input type="checkbox"/> A	<input type="checkbox"/> B	<input type="checkbox"/> C
9 <input type="checkbox"/>	<input type="checkbox"/> I	<input type="checkbox"/> D	<input type="checkbox"/> E	<input type="checkbox"/> F
10 <input type="checkbox"/>	<input type="checkbox"/> J	<input type="checkbox"/> G	<input type="checkbox"/> H	<input type="checkbox"/> I
11 <input type="checkbox"/>	<input type="checkbox"/> K	<input type="checkbox"/> J	<input type="checkbox"/> K	<input type="checkbox"/> L

Je vote OUI à tous les projets de résolutions présentés ou agréés par le Conseil d'Administration ou le Directeur 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 Directeur 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 .

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'A.G. de voter en mon nom. / I appoint the Chairman of the 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 4) à M, Mme ou Melle, 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
 sur 1ère convocation / on 1st notification
 sur 2e convocation / on 2nd notification

Date & Signature

à la BANQUE / to the Bank **21/04/14**
 à la SOCIÉTÉ / to the Company **21/04/14**

CONDITIONS D'UTILISATION DU FORMULAIRE

(1) GENERALITES

Il s'agit d'un formulaire unique pour l'article R 225-76 du Code de Commerce. Ce formulaire est destiné à être complété par le président de l'assemblée générale ou par le directeur de la filiale. Les informations fournies sur le formulaire, la signature de l'administrateur légal, l'avis, etc. doivent être fournis dans un délai de 15 jours après la date de l'assemblée générale. Le formulaire est destiné à être complété par le président de l'assemblée générale ou par le directeur de la filiale. Les informations fournies sur le formulaire, la signature de l'administrateur légal, l'avis, etc. doivent être fournis dans un délai de 15 jours après la date de l'assemblée générale.

(2) VOTE PAR CORRESPONDANCE

Le vote par correspondance est possible si le président de l'assemblée générale ou le directeur de la filiale a décidé de le mettre en œuvre. Le vote par correspondance est possible si le président de l'assemblée générale ou le directeur de la filiale a décidé de le mettre en œuvre. Le vote par correspondance est possible si le président de l'assemblée générale ou le directeur de la filiale a décidé de le mettre en œuvre.

(3) POUVOIR AU PRESIDENT DE L'ASSEMBLEE GENERALE

Le pouvoir au président de l'assemblée générale est défini par l'article L. 225-106-2 du Code de Commerce. Le pouvoir au président de l'assemblée générale est défini par l'article L. 225-106-2 du Code de Commerce. Le pouvoir au président de l'assemblée générale est défini par l'article L. 225-106-2 du Code de Commerce.

FORM TERMS AND CONDITIONS

(1) GENERAL INFORMATION

This is the sole form pursuant to Article R 225-76 of the Code de Commerce. Whether option is used, the signatory should write their exact name and address in capital letters in the space provided. If the information is already supplied, please write only what is necessary. If the signatory is a legal entity, the signatory should indicate neither full name and the capacity in which he is entitled to sign on the legal entity's behalf. The signatory is not the shareholder (e.g. a legal guardian), please specify your full name and the capacity in which you are signing the proxy. The form sent for each meeting will be valid for all meetings subsequently convened with the same agenda (Article R 225-77 of the Code de Commerce).

(2) POSTAL VOTING FORM

The form allows the voting direction or indicating abstention are deemed to vote "no". If you wish to use the postal voting form, you have to attach the text on the front of the document. "VOTE BY POST" is not a valid vote. For the resolutions proposed or approved by the Board, you can either vote "yes" for all the resolutions by leaving the boxes blank, or vote "no" or "abstention" which is equivalent to vote "no" by attaching boxes of your choice.

For the resolutions not agreed by the Board, you can vote resolution by resolution by shading the appropriate boxes. In case of amendments or new resolutions during the shareholder meeting, you are requested to discuss between three possibilities: proxy to the chairman of the general meeting, abstention or proxy to a mentioned person (individual or legal entity), by shading the appropriate box.

(4) POUVOIR A UNE PERSONNE DENOMINEE

Le pouvoir au président de l'assemblée générale est défini par l'article L. 225-106-2 du Code de Commerce. Le pouvoir au président de l'assemblée générale est défini par l'article L. 225-106-2 du Code de Commerce. Le pouvoir au président de l'assemblée générale est défini par l'article L. 225-106-2 du Code de Commerce.

(5) PROXY TO THE CHAIRMAN OF THE GENERAL MEETING

The proxy to the chairman of the general meeting is defined by Article L. 225-106-2 of the Code de Commerce. The proxy to the chairman of the general meeting is defined by Article L. 225-106-2 of the Code de Commerce. The proxy to the chairman of the general meeting is defined by Article L. 225-106-2 of the Code de Commerce.

(6) PROXY TO A MENTIONED PERSON (INDIVIDUAL OR LEGAL ENTITY)

The proxy to a mentioned person is defined by Article L. 225-106-2 of the Code de Commerce. The proxy to a mentioned person is defined by Article L. 225-106-2 of the Code de Commerce. The proxy to a mentioned person is defined by Article L. 225-106-2 of the Code de Commerce.

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