

## PROXY

For the ordinary General Shareholders' Meeting of ROY Ceramics SE on December 29, 2016, in Frankfurt am Main, I / we

\_\_\_\_\_  
First Name(s)

\_\_\_\_\_  
Surname(s)

\_\_\_\_\_  
Postal code

\_\_\_\_\_  
City / town

\_\_\_\_\_  
Admission Ticket Number(s)

\_\_\_\_\_  
Number of no-par-value shares

herewith authorise

\_\_\_\_\_  
First name of proxy

\_\_\_\_\_  
Surname of proxy

\_\_\_\_\_  
Postal code of proxy

\_\_\_\_\_  
City / town of proxy

to represent me / us at the above-mentioned General Shareholders' Meeting with the right to delegate authorisation and to make use of all rights attached to the above-mentioned shares, in particular the voting right(s).

\_\_\_\_\_  
Place, date

\_\_\_\_\_  
Signature(s) or person of declaration in accordance with Section 126b of the German Civil Code (BGB)