

FORM OF PROXY

ANNUAL GENERAL MEETING OF SHAREHOLDERS

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I/We the undersigned,

Corporate Name/First Name(s)

Last Name

Account Number

herewith give irrevocable proxy for all my/our shares of

New Millennium

to the **Chairman of the meeting**, to represent me/us at the Annual General Meeting of Shareholders of New Millennium (the « Company ») to be held in Luxembourg on **30 April 2020 at 10.00 a.m.** (Luxembourg Time) at the registered office of the Company and at any meeting to be held thereafter for the same purpose, with the same agenda and in our name and on our behalf to act and vote on the matters set out in the following agenda:

	Agenda	FOR	AGAINST	ABSTAIN
1	Presentation and approval of the audited Financial Statements of the Company including the Board of Director's Report and the Approved Statutory Auditor's Report of the Company for the fiscal year ended December 31, 2019			
2	Allocation of the results for the fiscal year ended 31 December 2019;			
3	Discharge to be granted to the Directors with respect to the performance of their duties carried out during the fiscal year ended 31 December			

	2019;			
4	Ratification of the decisions taken by the Board of Directors until the General Meeting of Shareholders to be held in 2020;			
5	Annual Statutory elections:			
5.1	Re-election of Mr. Sante Jannoni as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2021;			
5.2	Re-election of Mr. Emanuele Bonabello as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2021;			
5.3	Re-election of Mr. Antonio Mauceri as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2021;			
5.4	Re-election of PricewaterhouseCoopers Société Coopérative as Approved Statutory Auditor of the Company until the next Annual General Meeting of Shareholders to be held in 2021;			
6	Approval of fees in respect of the Directors' services of up to 25.000 euro (excluding VAT) per director per annum due for the financial year ending December 31, 2020;			

Please indicate with an 'X' in the spaces above

I / We hereby give and grant full power and authorization to do and perform all and everything necessary or incidental to the exercise of the powers herein specified and I / we hereby ratify and confirm all that said proxy shall lawfully do or cause to be done by virtue hereof.

Signed: _____ **Date:** _____ **2020.**

«shareholder»

Note: Due to the fact that the Meeting will not be held physically, you are required to exercise your rights using the form of proxy. For organizational reasons, please kindly complete and sign the form of proxy and return it no later than 28th April 2020 at 5.00 pm. sending an e-mail to the following address:

Luxembourg-Domiciliarygroup@statestreet.com and/or by fax to the attention of the Domiciliary Department at number : + 352 46 40 10 413.