

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 **17 April 2019 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, 2018			
2	Allocation of the results for the fiscal year ended 31 December 2018;			
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			

	2018;			
4	Ratification of the decisions taken by the Board of Directors until the General Meeting of Shareholders to be held in 2019;			
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 2020;			
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 2020;			
5.4	Re-election of Mr. Gianluca Costantini as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2020;			
5.5	Re-election of Mr. Antonio Mauceri as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2020;			
5.6	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 2020;			
6	Approval of a yearly fees in respect of the Directors' services of up to 25.000 euro (excluding VAT) per director due for the financial year ending December 31, 2019			

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:** _____ **2019.**

«shareholder»

Note: should you not be able to attend this meeting, kindly date, sign and return the enclosed form of proxy by courier at the registered office of the Company before 15 April 2019 at 5:00 p.m. CET to the attention of Mrs. Louise Chiappalone, Domiciliary Department at State Street Bank Luxembourg S.C.A.; by fax at: (352) 46 40 10 413 and/or by email at: Luxembourg-domiciliarygroup@statestreet.com.