
ANNUAL GENERAL MEETING OF SHAREHOLDERS FORM OF PROXY

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 April 20th, 2016 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, 2015.			
2. Allocation of the results for the fiscal year ended December 31, 2015.			
3. Discharge to be granted to the Directors with respect to the performance of their duties carried out during the fiscal year ended December 31, 2015.			
4. Ratification of the decisions taken by the Board of Directors until the General Meeting of Shareholders to be held in 2016.			
5. Statutory elections: 5.1 Re-election of Mr. Alberto Alfiero as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2017.			
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 2017.			

NEW MILLENNIUM

SOCIÉTÉ D'INVESTISSEMENT À CAPITAL VARIABLE

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 2017.			
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 2017.			
5.5 Re-election of PricewaterHouse Coopers Société Coopérative as Approved Statutory Auditor of the Company until the next Annual General Meeting of Shareholders to be held in 2017.			
6. Directors' Fees			
7. Miscellaneous.			

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: _____
«shareholder»

Date: _____ 2016.

Note: to be valid, this form of Proxy must be received at the registered office of the Company (attention to Mrs. Monica Fernandes - Domiciliary department, fax number 00352 46 40 10 413) prior to **18 April 2016**. Please also forward original form by the post.