



The global provider of secure financial
messaging services

English

Français

Español

中文

Regional sites:

Japan(日本)

Korea(한국)

Search swift.com...

Search

About SWIFT

Products & services

Ordering

Support

Training

Events

Contact us

Home > About SWIFT > SWIFT Shareholders

| Logout

About SWIFT

Company information

Community

SWIFT Shareholders

Corporate Social Responsibility

Publications

Careers at SWIFT

Press room

Legal

White Papers

This page is reserved to SWIFT Shareholders

It gives access to:

AGM Tool

General meeting of shareholders (AGM)

Date:	14 June 2012 at 11:00 am
Location:	1, Avenue Adèle, 1310 La Hulpe, Belgium
Participation:	Any SWIFT shareholder registered in the SWIFT share register.

Use the AGM tool to:

- Consult the AGM agenda and related documents
- Participate at the AGM by completing the proxy form

Share re-allocation Tool

Use the share re-allocation tool to:

- Consult the results of the re-allocation of shares for your institution

Access to the AGM Tool
(shareholders only)

[Access](#)

Access to the share re-
allocation Tool (shareholders
only)

[Access](#)



The global provider of secure financial messaging services

Search swift.com...

Search

[About SWIFT](#)

[Products & services](#)

[Ordering](#)

[Support](#)

[Training](#)

[Events](#)

[Contact us](#)

[Home](#)

[Logout](#)

SWIFT General Meetings 2012



Welcome to the site for the 2012 SWIFT General Meetings

> [Agenda and meeting documents](#)

You find here the 2012 agenda, the 2012 share position, the 2011 Annual Review and Consolidated Financial Statements, and the 2011 AGM minutes.

> [Proxy form](#)

You find here the proxy form to confirm your presence, or to select a representative and to delegate your votes.



HELP

If you need more information, please access

the [Frequently Asked Questions](#) or,

the AGM demo (available as of 21 May).

Presence at General Meetings

- ☐ I confirm to be present PERSONALLY at the General Meetings of 14 June 2012.
- ☐ I confirm NOT to be present personally at the General Meetings of 14 June 2012. I delegate my votes to a BOARD Director.
- ☐ I confirm NOT to be present personally at the General Meetings of 14 June 2012. I delegate my votes to a NMG chairperson.
- ☒ I confirm NOT to be present personally at the General Meetings of 14 June 2012. I delegate my votes to AN OTHER PERSON.
- ☐ I confirm NOT to be present personally at the General Meetings of 14 June 2012. I do not delegate my votes.

Representative

Lastname and firstname of the representative (with power of substitution)

Firstname of the representative 

Lastname of the representative 

e-mail 

Institution name 

Signed on behalf of the Shareholder by

Firstname / Lastname 

e-mail 

Function / Department 

Ordre du jour - Agenda

Assemblée Générale Ordinaire	Ordinary General Meeting
Ouverture et détermination du quorum	Opening and establishment of the quorum
Nomination du secrétaire et des deux scrutateurs	Appointment of Secretary and two vote tellers
Discours du Président et du CEO, et situation des adhésions	Chairman's and CEO's Address and Membership situation



PROCURATION

Proxy

05p13e15

Send the signed proxy form to either -
SWIFT
c/o SWIFT Shareholding
1, Avenue Adele, 1310 La Hulpe, Belgium
or, your proxyholder -

1. Identification

Le présent document a été délivré sous l'autorité du Conseil d'Administration de S.W.I.F.T. SCRL à:

This document is issued by the authority of the Board of Directors of S.W.I.F.T. SCRL to:

Référence Client - Customer Reference

Associé - Shareholder

██████████
██████████
██████████
██████████ MOSCOW
RUSSIAN FEDERATION

PARTS SHARES
5

VOTES VOTES
5

2. Procuration - Proxy

Prénom et nom du mandataire (Avec pouvoir de substitution) - Lastname and firstname of the representative (with power of substitution)

Stepan Kuznetsov

3. Ordre du jour - Agenda

La personne mentionnée ci-dessus est constituée mandataire pour représenter l'Associé soussigné et pour voter en son nom sur toutes les décisions à prendre par les Assemblées Générales qui se tiendront à 11:00 au siège social de la société, selon l'ordre du jour reproduit ci-dessous, ou ajoutées à cet ordre du jour conformément à l'article 28 des statuts.

The person mentioned above is appointed as a representative for the undersigned Shareholder in order to represent it and to vote on its behalf for any decisions to be taken by the General Meetings to be held at 11:00, at the registered address of the Company, as per the proposed agenda below, or added to the said agenda pursuant to Article 28 of the Articles of Association.

Assemblée Générale Ordinaire

- Ouverture et détermination du quorum
- Nomination du secrétaire et des deux scrutateurs
- Discours du Président et du CEO, et situation des adhésions
- Approbation des comptes consolidés et annuels 2011 et affectation du résultat

- Décharge des Administrateurs
- Décharge du Commissaire
- Election des Administrateurs
- Renouvellement du mandat du commissaire

Assemblée Générale Extraordinaire

- Financement des parts sociales suite à leur re-distribution
- Changements aux statuts
- Questions
- Fermeture

Ordinary General Meeting

- Opening and establishment of the quorum
- Appointment of Secretary and two vote tellers
- Chairman's and CEO's Address and Membership situation
- Approval of the 2011 Consolidated and Statutory Financial Statements and allocation of the results

- Discharge of Board of Directors
- Discharge of Financial Auditor
- Election of Directors
- Renewal of the mandate of the Financial Auditor

Extraordinary General Meeting

- SWIFT Share re-allocation Financing
- Amendments to the By-laws
- Question time
- Closing

4. Signé au nom de l'Associé par - Signed on behalf of the Shareholder by

Nom - Name

IVAN I. IVANOV

Fonction/département - Function/department:

Chairperson

Date:

16.05.2012

E-mail:

Signature de l'Associé - Signature of Shareholder:

BON POUR POUVOIR
llbawab

IMPORTANT

Veillez précéder votre signature de la mention "Bon pour pouvoir"

Please precede your signature by the handwritten mention 'Bon pour pouvoir' ('Good for proxy' in French)