



ЕЖЕГОДНОЕ ОБЩЕЕ СОБРАНИЕ (AGM) SWIFT

8 июня 2017 Ла Ульп, Бельгия

Пожалуйста, подтвердите Ваш голос/участие, заполнив и отправив обязательную проху форму

Проху форма доступна на сайте swift.com/Shareholders

По всем вопросам: irina.borodina@swift-russia.ru и shareholding@swift.com

PROXY
Procuration - Volmacht

Send the signed proxy form to either
SWIFT
c/o SWIFT Shareholding
1, Avenue Adèle, 1310 La Hulpe, Belgium
or directly to your proxy-holder with a copy to shareholding@swift.com

The shareholder, owner of the below number of shares in S.W.I.F.T. SCRL with registered office at Avenue Adèle, 1, 1310 La Hulpe, Belgium

9999999 - SWHQEBB
Dummy Proxy for SWIFT Staff

SHARES PARTS	VOTES STAMMEN
0	0

Hereby appoints as proxy (with power to substitute):
Benoemt hierbij aan als lasthebber (met recht van indigtitieaanwijzing)

Test Text

To whom the undersigned gives all powers in order to represent it at the Ordinary and Special General Meetings of S.W.I.F.T. SCRL to be held on 9 June 2016 at 11:00 a.m. at the registered office of the company (Avenue Adèle, 1, 1310 La Hulpe, Belgium), with the following agenda:

Ordinary General Meeting • Opening and establishment of the quorum • Appointment of secretary and two vice chairs • Chairman's and CEO's Address and shareholding situation • Annual Report of the Board of Directors and Report of the Statutory Auditor 2015, Approval of the Statutory Annual Accounts 2015 and allocation of the results, Acknowledgement of the Consolidated Annual Accounts 2015 • Discharge of the members of the Board of Directors • Discharge of Statutory Auditor • Appointment, re-appointment and resignation of Directors and Directors' remuneration	Assemblée Générale Ordinaire • Ouverture et détermination du quorum • Nomination du secrétaire et des deux secrétaires • Discours du Président et du CEO, et statut de situation • Rapport de Gestion du Conseil d'Administration et Rapport du Commissaire 2015, Approbation des Comptes Annuels Sommaire 2015 et affectation du résultat, Constatation des Comptes Annuels Consolidés 2015 • Décharge des Administrateurs • Décharge du Commissaire • Election, réélection et démission d'Administrateurs et rémunération des Administrateurs	Gewone Algemene Vergadering • Opening en azenwingsplaidiquorum • Benoeming van de secretaris en twee stemmeesters • Uitspraak van de Voorzitter en van de CEO, en status van het aandelhouderschap • Jaarverslag van de Raad van Bestuur en Verslag van de Commissaris 2015 Goedkeuring van de Statutaire Jaarrekening 2015 en bestemming van het resultaat Vrijstelling van de Geconsolideerde Jaarrekening 2015 • Kwijting van de Bestuurders • Kwijting van de Commissaris • Benoeming, herbenoeming en ontslag van Bestuurders en bevoegdiging van de Bestuurders
Special General Meeting • Extension of the majority in the SCORE model to all users in the SWIFT user category of 'Supervised Financial Instrument' • Questions time • Closing	Assemblée générale spéciale • Extension des critères d'éligibilité au modèle SCORE à tous les utilisateurs SWIFT appartenant à la catégorie 'Instrument Financier Supervisé' • Questions • Fermeture	Bijzondere Algemene Vergadering • Uitbreiding van de bevoegdigheden naar alle SWIFT gebruikers in de categorie 'Onder Toezicht Staande Financiële Instrument' • Vragen • Sluiting

The shareholder hereby undertakes to indemnify and hold harmless the proxy for any liability which he may incur in relation to any act carried out for the purposes of implementing this proxy, provided the proxy has respected the scope of his powers. Moreover, he undertakes not to seek the nullity of any resolution approved by the proxy and not to seek damages from the latter provided the proxy has respected the scope of his powers.

Le titulaire s'engage par la présente à indemnifier et garantir le mandataire de tout dommage que celui-ci pourrait encourir en raison de tout acte accompli en exécution de la présente procuration, à la condition toutefois qu'il ait respecté les limites de ses pouvoirs. De plus, le titulaire s'engage à ne demander l'annulation d'aucune des résolutions approuvées par le mandataire et à ne pas réclamer des dommages de la dernière à condition toutefois qu'il ait respecté les limites de ses pouvoirs.

De venoemt verbindt en zich hierbij toe om de lasthebber schadeloos te stellen en te vrijwaren voor alle schade die hij van hemzelf oplegt om gevolge van enige handeling geneukt ter uitvoering van deze volmacht, op voorwaarde evenwel dat hij de grenzen van zijn bevoegdheden heeft respectieel. Verder verbindt de venoemt zich even niet de nulliteit van enig besluit goedgekeurd door de lasthebber te vorderen en geen schade te vorderen van hem te vorderen, op voorwaarde evenwel dat hij de grenzen van zijn bevoegdheden heeft respectieel.

Signed on behalf of the Shareholder by - *Signé au nom de l'Associé par - Onderskrift in naam van de Vennoot door*

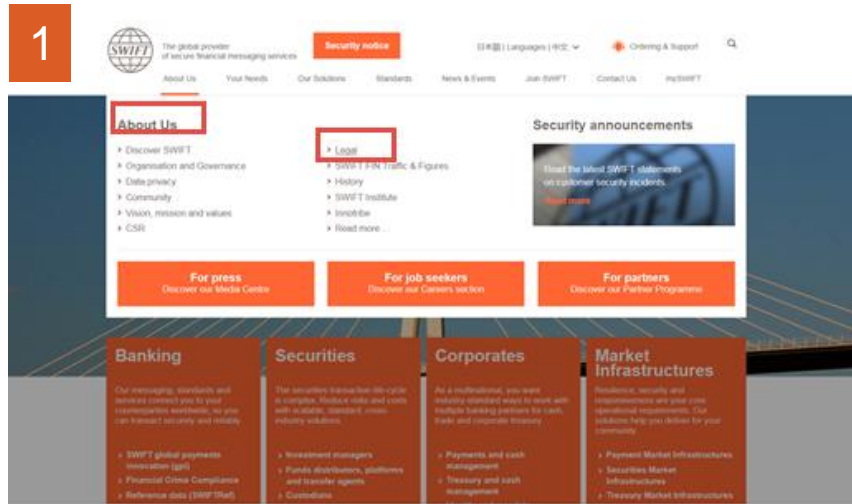
Name - *Nom - Naam* _____ Date and signature of Shareholder - *Date et signature de l'Associé - Datum en handtekening van de Aandeelhouder* _____

Function/department - *Fonction/département - Functie/afdeling* _____



Как получить доступ к SWIFT AGM документам

По ссылке в приглашении AGM, отправленном на ваш email, ИЛИ Через сайт www.swift.com – About us – Legal



<https://www.swift.com/about-us/community/swift-shareholding/agm>



AGM_proxy_форма_информация

2 Legal

This section contains key legal information and documentation related to SWIFT's corporate, contractual and compliance frameworks

Corporate matters

The institutional framework of SWIFT.

- > SWIFT By-Laws
- > SWIFT Corporate Rules
- > SWIFT user categories
- > SWIFT Membership Validation Process
- > Information about SWIFT for Procurement and Compliance Departments
- > Document centre

[Read more](#)

Terms & Conditions

Contractual terms governing the business relationship between SWIFT and its customers.

- > General Terms and Conditions
- > Consulting T&Cs
- > Other T&Cs
- > Programmes
- > Policies
- > Online services : Terms and Conditions

[Read more](#)

Compliance

Information about our Data Protection Policies, the Terrorist Finance Tracking Program, statements on data protection matters, and how we cooperate with authorities in the fight against illegal financial activities.

- > Data Protection Policies
- > Terrorist Finance Tracking Program
- > Fighting illegal financial activities
- > SWIFT and Sanctions
- > Document centre

[Read more](#)

Shareholders

Information on shareholdings, the Annual General Meeting, and share re-allocations.

- > Annual General Meeting
- > Shareholding statement
- > Share re-allocation

Document centre

Publicly available legal statements; legal documents published by SWIFT : Contracts, Policies, Terms and Conditions, License agreements and Terms of Use.

IPR Policies

Intellectual property & trademark

- > SWIFT Standards IPR Policy
- > SWIFT Trademark Guidelines

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SWIFT shareholding

General Information about SWIFT shareholders

[Shareholder tool >](#)

[Share re-allocation tool >](#)

[Overview](#)

[AGM](#)

[Shareholding status](#)

[Share re-allocation](#)



General Meeting of Shareholders

[Access to AGM tool](#)

Где и как получить доступ к Проксу форме?



SWIFT General Meeting 2017



Здесь Вы можете получить доступ

Welcome to the site for the 2017 SWIFT General Meeting

➤ [Agenda and meeting documents](#)

Please find here the AGM agenda and financial accounts.

➤ [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](#).

Проксу форму могут скачать только основной бизнес контакт (“PBC”) Вашей организации владельца акций.

Как зарегистрироваться в качестве “PBC”

SWIFT shareholding

General Information about SWIFT shareholders

AGM tool

Shareholder tool >

Share re-allocation tool >

Overview

AGM

Shareholding status

Share re-allocation

General Meeting of Shareholders

Access to AGM tool

The invitation, agenda, supporting documents and proxy forms are made available through the **AGM tool** at least 30 days prior to the General Meeting. All shareholders receive e-mail notifications informing them when the documents are available in the General Meeting tool. The e-mails are sent to the 'primary business contacts' registered by shareholders on swift.com. It is therefore of utmost importance that shareholders ensure that their contact details are kept up-to-date at all times. Should you have any questions, please see our instructions on how to register a 'primary business contact'.



Как сгенерировать Вашу проху форму?

SWIFT General Meeting 2017

Customer information	
Shareholder	Name of the Shareholder
BIC8	BIC of the Shareholder
Contact person shareholding matters	Name of PBC
e-mail	e-mail of PBC

Shares and Votes for your institution	
Your shares	<input type="text" value="0"/>
Your votes	<input type="text" value="0"/>

Здесь
представлена
информация о
Вашей организации

Presence at General Meeting
<input type="radio"/> I confirm to be present PERSONALLY at the General Meeting of 8 June 2017.
<input type="radio"/> I confirm NOT to be present personally at the General Meeting of 8 June 2017. I delegate my votes to a BOARD Director.
<input checked="" type="radio"/> I confirm NOT to be present personally at the General Meeting of 8 June 2017. I delegate my votes to a NMG chairperson.
<input type="radio"/> I confirm NOT to be present personally at the General Meeting of 8 June 2017. I delegate my votes to AN OTHER PERSON.
<input type="radio"/> I confirm NOT to be present personally at the General Meeting of 8 June 2017. I do not delegate my votes.

Representative	
Lastname and firstname of the representative (with power of substitution)	
Board member:	<input type="text" value="Please Select"/>

Здесь можно
выбрать 1 из 4
вариантов
делегирования или
очный вариант



РОССВИФТ рекомендует выбирать третью опцию:


3. «Вы не можете присутствовать на AGM и желаете делегировать право представления Ваших интересов **Председателю Национальной группы членов SWIFT**».


Выберете эту опцию; появится выпадающий список Имен Председателей разных стран, из которого Вы выбираете Россия Н.Г. Диркс (в списке “Natalia Dirks”).



Детали Проху формы



Signed on behalf of the Shareholder by

Firstname / Lastname 

Function / Department 

Ordre du jour - Agenda

Ordinary General Meeting	Assemblée Générale Ordinaire	Gewone Algemene Vergadering
Opening and establishment of the quorum	Ouverture et détermination du quorum	Opening en aanwezigheidsquorum
Appointment of secretary and two vote tellers	Nomination du secrétaire et des deux scrutateurs	Benoeming van de secretaris en twee stemmentellers
Chairman's and CEO's Address and shareholding situation	Discours du Président et du CEO, et statut de l'actionariat	Uiteenzetting van de Voorzitter en van de CEO, en situatie van het aandeelhouderschap
Annual Report of the Board of Directors and Report of the Statutory Auditor 2016. Approval of the Statutory Annual Accounts 2016 and allocation of the results. Acknowledgement of the Consolidated Annual Accounts 2016	Rapport de Gestion du Conseil d'Administration et Rapport du Commissaire 2016. Approbation des Comptes Annuels Statutaires 2016 et affectation du résultat. Constatation des Comptes Annuels Consolidés 2016	Jaarverslag van de Raad van Bestuur en Verslag van de Commissaris 2016. Goedkeuring van de Statutaire Jaarrekening 2016 en bestemming van het resultaat. Vaststelling van de Geconsolideerde Jaarrekening 2016
Discharge of the members of the Board of Directors	Décharge des Administrateurs	Kwijting aan de Bestuurders
Discharge of Statutory Auditor	Décharge du Commissaire	Kwijting aan de Commissaris
Appointment, re-appointment and resignation of Directors and Directors' remuneration	Election, réélection et démission d'Administrateurs et rémunération des Administrateurs	Benoeming, herbenoeming en ontslag van Bestuurders en bezoldiging van de Bestuurders
Special General Meeting	Assemblée générale spéciale	Bijzondere Algemene Vergadering
Acknowledgment of the Special Report of the Board of Directors drafted in accordance with Article 430 §1, 3° of the Companies Code and decision by the shareholders to approve the financing of the share reallocation	Constatation du Rapport Spécial du Conseil d'Administration rédigé conformément à l'article 430 §1, 3° du Code des Sociétés et décision des actionnaires quant à l'approbation du financement de la redistribution des parts	Vaststelling van het Bijzonder Verslag van de Raad van Bestuur opgesteld overeenkomstig artikel 430, §1, 3° van het Wetboek van Vennootschappen en beslissing van de vennoten tot goedkeuring van de financiering van de herverdeling van aandelen
Question time	Questions	Vragen
Closing	Fermeture	Sluiting

 [Back](#)  [Next](#)

Заполните Фамилию и Имя (латиницей) человека, подписывающего Проху форму. Также укажите его должность (и департамент/подразделение, если применимо)

Нажмите кнопку “NEXT”, чтобы сгенерировать Проху форму

Важный следующий шаг: Печать и подписание документа

Procuration (Proxy) form - Confirmation

Confirmation

Your proxy form was submitted successfully. Please follow the steps described below to validate your proxy.

Thank you for completing the proxy form. It is now ready to be printed and signed. Please follow the next steps:

1. Print the proxy form by clicking on the "printable version" button here below. For your convenience, a copy of the proxy has been sent to you via email.
2. Have the proxy form signed in box 4 by any person having authority to sign within your institution.
3. Return the proxy form at least 24 hours before the meeting, ie by 7 June 2017 either to:

SWIFT
c/o shareholding
1, Avenue Adele
1310 La Hulpe
Belgium

or, your representative. In the latter case, a copy of the proxy form must also be sent by fax (+32 2 655 3635) or email to SWIFT at shareholding@swift.com
4. Should you have specific voting instructions on the resolutions, please communicate them directly to your representative

IMPORTANT: In order for the 'proxy' to be legally accepted, the form needs to be printed, signed and returned to SWIFT even if you intend to participate in person

If you have questions or need assistance in completing the proxy form, please contact the SWIFT shareholding team at shareholding@swift.com.

Thank you for your cooperation!

[Back](#) [Printable version](#)

Обратите **ВНИМАНИЕ**
на инструкции в полученном
письме, связанные с Вашей
Проку формой:

Она должна быть
распечатана,
проставлена дата и
подпись и отправлена в
РОССВИФТ или SWIFT

Скачать проку форму для
подписания: можно
нажав на кнопку "Printable
version" или из письма,
которое отправлено после
оформления на Ваш email

2017 SWIFT Annual General Meeting - proxy form

shareholding@swift.com
Sent: Fri 5/5/2017 12:25 PM
To: Primary Business Contact
Message: proxy_print.pdf (14 KB)

Thank you for completing the proxy form. It is now ready to be printed and signed. Please follow the next steps:

1. Print the proxy form attached to this email unless you already did so through our website.
2. Please have the proxy form signed in box 4 by any person having authority to sign within your institution.
3. Return the proxy form at least 24 hours before the meeting, ie by 7 June 2017 either to:

SWIFT
c/o shareholding
1, Avenue Adele
1310 La Hulpe
Belgium

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If you have questions or need assistance in completing the proxy form, please contact the SWIFT shareholding team at shareholding@swift.com.

Thank you!

SWIFT Shareholding - Legal & Compliance Department
1, Avenue Adele, B-1310 La Hulpe (Belgium)
RPM Nivelles - VAT BE 0413.330.856
e-mail: shareholding@swift.com

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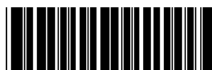


Proxy form



PROXY Procuration - Volmacht

Send the signed proxy form to either
SWIFT
c/o SWIFT Shareholding
1, Avenue Adèle, 1310 La Hulpe, Belgium
or directly to your proxy-holder with a copy to shareholding@swift.com



99999999

The shareholder, owner of the below number of shares in S.W.I.F.T. SCRL with registered office at Avenue Adèle, 1, 1310 La Hulpe, Belgium
L'associé, propriétaire du nombre ci-dessous mentionné de parts sociales dans S.W.I.F.T. SCRL dont le siège social est situé à Avenue Adèle, 1, 1310 La Hulpe, Belgique
De venoot, eigenaar van de hieronder vermelde aandelen van S.W.I.F.T. SCRL met maatschappelijke zetel te Avenue Adèle 1, 1310 Terhulpen, België

Customer number - BIC code
Shareholder name and address

SHARES PARTS AANDELEN 0	VOTES VOTES STEMMEN 0
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Hereby appoints as proxy (with power to substitute):
Nomme par la présente comme mandataire (avec pouvoir de substitution)
Stelt hierbij aan als lasthebber (met recht van indplaatsstelling)

Name of your representative

To whom the undersigned gives all powers in order to represent it at the Ordinary and Special General Meetings of S.W.I.F.T. SCRL to be held on 8 June 2017 at 11:00 a.m. at the registered office of the company (Avenue Adèle 1, 1310 La Hulpe, Belgium), with the following agenda:

A qui le soussigné donne tous pouvoirs afin de le représenter aux Assemblées Générales Ordinaires et Spéciales de S.W.I.F.T. SCRL qui se tiendront le 8 Juin 2017 à 11h00 au siège social de la société (Avenue Adèle 1, 1310 La Hulpe, Belgique) et avec l'ordre du jour suivant :
Aan wie de ondergetekende alle bevoegdheden verlenen tenzelsde haar te vertegenwoordigen op de Gewone en Bijzondere Algemene Vergaderingen van S.W.I.F.T. SCRL die zullen gehouden worden op 8 juni 2017 om 11:00 u op de maatschappelijke zetel van de vennootschap (Avenue Adèle 1, 1310 Terhulpen, België), met de volgende agenda :

Ordinary General Meeting

- Opening and establishment of the quorum
- Appointment of secretary and two vote tellers
- Chairman's and CEO's Address and shareholding situation
- Annual Report of the Board of Directors and Report of the Statutory Auditor 2016. Approval of the Statutory Annual Accounts 2016 and allocation of the results. Acknowledgement of the Consolidated Annual Accounts 2016
- Discharge of the members of the Board of Directors
- Discharge of Statutory Auditor
- Appointment, re-appointment and resignation of Directors and Directors' remuneration

Special General Meeting

- Acknowledgment of the Special Report of the Board of Directors drafted in accordance with Article 430 §1, 3° of the Companies Code and decision by the shareholders to approve the financing of the share reallocation
- Question time
- Closing

Assemblée Générale Ordinaire

- Ouverture et détermination du quorum
- Nomination du secrétaire et des deux scrutateurs
- Discours du Président et du CEO, et statut de l'actionnaire
- Rapport de Gestion du Conseil d'Administration et Rapport du Commissaire 2016. Approbation des Comptes Annuels Statutaires 2016 et affectation du résultat. Constatation des Comptes Annuels Consolidés 2016
- Décharge des Administrateurs
- Décharge du Commissaire
- Election, réélection et démission d'Administrateurs et rémunération des Administrateurs

Assemblée générale spéciale

- Constatation du Rapport Spécial du Conseil d'Administration rédigé conformément à l'article 430 §1, 3° du Code des Sociétés et décision des actionnaires quant à l'approbation du financement de la redistribution des parts
- Questions
- Fermeture

Gewone Algemene Vergadering

- Opening en aanwezigheidsquorum
- Benoeming van de secretaris en twee stemmentellers
- Uitspraak van de Voorzitter en van de CEO, en situatie van het aandelenhouderschap
- Jaarverslag van de Raad van Bestuur en Verslag van de Commissaris 2016. Goedkeuring van de Statutaire Jaarrekening 2016 en bestemming van het resultaat. Vaststelling van de Geconsolideerde Jaarrekening 2016
- Kwijting aan de Bestuurders
- Kwijting aan de Commissaris
- Benoeming, herbenoeming en ontslag van Bestuurders en bezoldiging van de Bestuurders

Bijzondere Algemene Vergadering

- Vaststelling van het Bijzonder Verslag van de Raad van Bestuur opgesteld overeenkomstig artikel 430, §1, 3° van het Wetboek van Vennootschappen en beslissing van de vennoten tot goedkeuring van de financiering van de hervreiding van aandelen
- Vragen
- Sluiting

The shareholder hereby undertakes to indemnify and hold harmless the proxy for any liability which he may incur in relation to any act carried out for the purposes of implementing this proxy, provided the proxy has respected the scope of his powers. Moreover, he undertakes not to seek the nullity of any resolution approved by the proxy and not to seek damages from the latter provided the latter has respected the scope of his powers.

L'associé s'engage par la présente à indemniser et exonérer le mandataire de tout dommage que celui-ci pourrait encourir en raison de tout acte accompli en exécution de la présente procuration, à la condition toutefois qu'il ait respecté les limites de ses pouvoirs. De plus, le soussigné s'engage à ne demander l'annulation d'aucune des résolutions approuvées par le mandataire et à n'exiger aucune indemnisation de ce dernier à la condition toutefois qu'il ait respecté les limites de ses pouvoirs.

De venoot verbindt er zich hierbij toe om de lasthebber schadeloos te stellen en te vrijwaren voor elke schade die hij zou kunnen oplopen ten gevolge van enige handeling gesteld ter uitvoering van deze volmacht, op voorwaarde evenwel dat hij de grenzen van zijn bevoegdheden heeft nageleefd. Verder verbindt de venoot zich ertoe niet de nietigheid van enig besluit goedgekeurd door de lasthebber te vorderen en geen enkele schadevergoeding van hem te vorderen, op voorwaarde evenwel dat hij de grenzen van zijn bevoegdheden heeft nageleefd.

Signed on behalf of the Shareholder by - Signé au nom de l'Associé par - Onderkend in naam van de Venoot door

Name - Nom - Naam :

dd

Function/département - Fonction/département - Functie/afdeling :

dd

Date and signature of Shareholder - Date et signature de l'Associé - Datum en handtekening van de Aandeelhouder :

Signature

После подписания проху
формы, ее
необходимо
отправить в
РОССВИФТ или
SWIFT
до 2 июня 2017



Спасибо!

