

FORM OF PROXY AND POWER OF ATTORNEY

Power of Attorney

Name of shareholder: _____

Account designation: _____

As a shareholder of SCOTTY Group SE, I hereby authorise:

Dipl Ing. Walter Mueller, Chief Technical Officer, SCOTTY Group Austria GmbH,

Or: _____

Name of person appointed

to represent me at the Extraordinary General Meeting of SCOTTY Group SE (FN 377850, registered office in Eisenstadt), on **14:00 CET (13:00 GMT) on Tuesday 3rd November 2015**, in particular to take part in the discussion, to pose questions, if necessary to make applications and to exercise my voting right in my name. The authorised representative is further entitled to appoint sub-representatives and to issue instructions to the appointed sub-representatives.

Name/company and address of the shareholder in block letters:

Date, signature of the shareholder in his own handwriting or replica of the signature:

This power of attorney is to be sent to SCOTTY Group SE, to arrive at the latest **by Monday 2nd November 14.00 Central European Time**, by one of the following means:

By mail: Teslastrasse 4, 8074 Grambach, Austria

E-mail: investor_relations@scottygroup.com (attached to the e-mail in pdf format)

Fax: +43 (0) 316 409 426-528