

TRANSOILGROUP AG

Schönbüelpark 10

CH-9016 St. Gallen

Place, _____ Date, _____

Application form for the 5th Annual General Meeting of Shareholders on December 15, 2016

I will participate and represent _____ number of shares in Transoilgroup AG according to the enclosed bank confirmation.

I will not participate and waive my right to vote for _____ number of shares in Transoilgroup AG according to the enclosed bank confirmation.

I will not participate and authorize the independent representative of the shareholders, KBT Treuhand AG Zürich, Zimmergasse 16, Postfach 1519, 8032 Zurich, to represent my _____ number of shares in Transoilgroup AG according to the enclosed bank confirmation.

I will not participate and authorize _____ to represent my _____ number of shares in Transoilgroup AG according to the enclosed bank confirmation.

We ask for your understanding that without presentation of the original documents, power of attorney, bank confirmation (confirmation of deposit of shares by the bank) we will not be able to admit you to the General Meeting. Please note that the securities number or ISIN or share certificate number must be stated on the confirmation of deposit of shares by your bank.

Name: _____ Phone: _____

Address: _____

Signature: _____

Instructions to the independent representative of the shareholders

If you have authorized the independent representative of the shareholders on the front page you have the possibility to give instructions to vote.

Agenda item 1: Approval of the accounts for 2015; presentation of the report of our auditors

- Acceptance of the motion of the Board of Directors
- Rejection of the motion of the board of directors
- Abstention

Agenda item 2: Use of balance sheet result

- Acceptance of the motion of the Board of Directors
- Rejection of the motion of the board of directors
- Abstention

Agenda item 3: Discharge of the Board of Directors and the Management

- Acceptance of the motion of the Board of Directors
- Rejection of the motion of the board of directors
- Abstention

Agenda item 4: Elections

4.1 Board of Directors

Re-election of the existing board members, without Walter Hediger

- Acceptance of the motion of the Board of Directors
- Rejection of the motion of the board of directors
- Abstention

Election of Mr. Hans-Peter Vogt

- Acceptance of the motion of the Board of Directors
- Rejection of the motion of the board of directors
- Abstention

Election of Dr. Frank Gregor Wettstein

- Acceptance of the motion of the Board of Directors
- Rejection of the motion of the board of directors
- Abstention

4.2

Auditors (Re-election of Ernst & Young AG)

- Acceptance of the motion of the Board of Directors
- Rejection of the motion of the board of directors
- Abstention

Agenda item 5:

Amendment of Articles of Incorporation: Authorized capital relating to the termination of the securities lending

- Acceptance of the motion of the Board of Directors
- Rejection of the motion of the board of directors
- Abstention

In the event of missing written instructions the independent representative of the shareholders will vote according to the motions of the Board of Directors.

Please tick your choice.