



Annual general meeting of the shareholders

of

Global Fashion Group S.A.

Registered office: 5, Heienhaff, L-1736 Senningerberg

RCS Luxembourg: B 190.907

**To be held on 26 June 2020, 10:00AM CEST, via videoconference initiated from Luxembourg
("AGM")**

Declaration of Participation Form

The undersigned,

(If an individual: please indicate First and Family Name, Address and e-mail Address)

(If a company: please indicate Name or Company Name, Registered office, Registration Authority and Number, Address and e-mail Address)

holding

_____ common shares in dematerialized form,

Hereby declares her/his/its intention to participate at the AGM.

The undersigned requests the Company to provide the dial-in details of the AGM at the following email address:

The undersigned irrevocably confirms to the Company that it will not disclose the dial-in details of the AGM to any third party and that the dial-in details and related information provided to the undersigned by the Company and/or its agent will be kept in the strictest confidence at all times.

Signed in _____, on _____ 2020.

By:

Title

By:

Title: