

## Summit Germany Limited

(the "Company")

**Annual General Meeting held on Thursday 13 July 2017 at 10:00 BST  
held at 1<sup>st</sup> Floor, Elizabeth House, Les Ruettes Brayes, St. Peter Port, Guernsey, GY1 1EW**

### Results of Proxy Voting Rights Received

	<b>ORDINARY RESOLUTIONS</b>	<b>FOR</b>	<b>AGAINST</b>	<b>WITHELD</b>	<b>TOTAL VOTE</b>
<b>1</b>	That the Annual Report and Consolidated Financial Statements for the year ended 31 December 2016 be received	424,382,443	0	0	<b>424,382,443</b>
<b>2</b>	That Deloitte LLP be appointed as auditors of the Company for the ensuring year and the Directors be authorized to determine their remuneration	424,382,443	0	0	<b>424,382,443</b>
<b>3</b>	That Harry Hyman who, being eligible, offers himself for re-appointment as a director of the Company, be re-elected	424,369,483	12,960	0	<b>424,382,443</b>
<b>4</b>	That Zohar Levy who, being eligible, offers himself for re-appointment as a director of the Company, be re-elected	422,465,267	12,960	1,904,216	<b>424,382,443</b>
<b>5</b>	That Itay Barlev who, being eligible, offers himself for re-appointment as a director of the Company, be re-elected	424,382,443	0	0	<b>424,382,443</b>
<b>6</b>	That Quentin Spicer who, being eligible, offers himself for re-appointment as a director of the Company, be re-elected	424,369,483	12,960	0	<b>424,382,443</b>
<b>7</b>	That Christopher Spencer who, being eligible, offers himself for re-appointment as a director of the Company, be re-elected	424,369,483	12,960	0	<b>424,382,443</b>

# SUMMIT Germany

8	<p>That the Directors of the Company be and are hereby authorised to exercise all powers of the Company to allot and issue, grant rights to subscribe for, or to convert any securities into, shares (together "<b>Equity Securities</b>") in the capital of the Company in accordance with Article 4.4 of the Articles of Incorporation of the Company (the "<b>Articles</b>") such authorities to expire at the end of the AGM of the Company to be held in 2018 or, if earlier, at the close of business on the date falling 15 months from the date of passing of this Resolution (unless previously renewed, revoked or varied by the Company by ordinary resolution), but, in each case, during this period the Company may make offers, and enter into agreements, which would, or might, require Equity Securities to be issued or granted after the authority given to the Directors of the Company pursuant to this Resolution ends and the Directors of the Company may issue or grant Equity Securities under any such offer or agreement as if the authority given to the Directors of the Company pursuant to this Resolution had not ended. This Resolution revokes and replaces all unexercised authorities previously granted to the Directors of the Company to issue or grant Equity Securities but without prejudice to any issue of shares or grant of rights already made, offered or agreed to be made pursuant to such authorities.</p>	370,391,469	53,990,974	0	<b>424,382,443</b>
9	<p>That the Company be and is hereby generally authorised in accordance with section 315 of the Companies (Guernsey) Law, 2008 (as amended) (the "<b>Companies Law</b>"), conditional on Ordinary Shares (as defined in the Articles) of the Company remaining listed on AIM, a market operated by the London Stock Exchange, to make one or more market acquisitions (within the meaning of section 316 of the Companies Law) of Ordinary Shares (which following their acquisition may be cancelled or, to the extent permitted by the Companies Law, be held in treasury), provided that:</p> <p>(A) the maximum aggregate number of Ordinary Shares that may be purchased under this authority is 69,763,439 (being 14.99% of the issued ordinary share capital (excluding treasury shares) as at the date of this document);</p> <p>(B) the minimum price (exclusive of expenses) which may be paid for an Ordinary Share is €0.01 per Ordinary Share;</p> <p>(C) the maximum price (exclusive of expenses) which may be paid for an Ordinary Share is (a) 5% above the average market value of the company's shares for the five business days before the purchase is made; and (b) the higher of the last independent trade and the highest current independent bid on the market where the purchase is carried out;</p>	424,382,443	0	0	<b>424,382,443</b>

# SUMMIT Germany

	<p>and</p> <p>(D) the authority hereby conferred shall (unless it is previously renewed, revoked or varied by the Company by ordinary resolution) expire at the conclusion of the AGM of the Company held in 2018 or, if earlier, at the close of business on the date falling 15 months from the date of the passing of this Resolution, save that the Company may make a contract to acquire Ordinary Shares under this authority before its expiry which will or may be executed wholly or partly after its expiration and the Company may make an acquisition of Ordinary Shares pursuant to such a contract. This Resolution revokes and replaces all unexercised authorities previously granted to the Directors of the Company to make market acquisitions of Ordinary Shares but without prejudice to any acquisition already made, offered or agreed to be made pursuant to such authorities.</p>				
	<b>EXTRAORDINARY RESOLUTION</b>				
<b>10</b>	<p>That, if Resolution 9 (being the proposed ordinary resolution of the Company numbered 9 in this notice of AGM) is passed, the Directors of the Company be and they are hereby authorised to exercise all powers of the Company to issue or grant Equity Securities in the capital of the Company pursuant to the issue or grant referred to in Resolution 9 as if the pre-emption rights contained in Article 6.2 of the Articles did not apply to such issue or grant provided that:</p> <p>(A) the maximum aggregate number of Equity Securities that may be issued or granted under this authority is 46,539,986 (being approximately 10% of the current issued share capital of the Company (excluding treasury shares); and</p> <p>(B) the authority hereby conferred shall expire at the end of the AGM of the Company to be held in 2018 or, if earlier, at the close of business on the date falling 15 months from the date of the passing of this Resolution (unless previously renewed, revoked or varied by the Company by extraordinary resolution) save that the Company may before such expiry make an offer or agreement which would or might require Equity Securities to be issued or granted after such expiry and the Directors may issue or grant Equity Securities in pursuance of such an offer or agreement as if the authority conferred by the above resolution had not</p>	424,352,443	30,000	0	<b>424,382,443</b>

# SUMMIT Germany

	<p>expired. This resolution revokes and replaces all unexercised authorities previously granted to the Directors of the Company to issue or grant Equity Securities in the capital of the Company as if the pre-emption rights contained in Article 6.2 of the Articles did not apply to such issue or grant but without prejudice to any issue of shares or grant of rights already made, offered or agreed to be made pursuant to such authorities.</p>				
--	---	--	--	--	--