

DOCUMENT TO BE RETURNED WITH THE VOTING FORM

Confirmation of ownership of Berendsen shares

I, the undersigned _____

Address: _____

Postcode: _____

Country: _____

Shareholder of the company Elis, a French corporation (*Société anonyme*) governed by a Management Board and a Supervisory Board with a share capital of €140,167,049, with its registered office at 5, boulevard Louis Loucheur, 92210 Saint-Cloud (France), listed in the Nanterre Trade and Companies Register under the number 499 668 440 (hereinafter, “**Elis**”),

- Declare that I:

Hold shares of the company Berendsen Private Limited Company, a corporation governed by English law, registered with Companies House under number 01480047, with its registered office at 1, Knightsbridge, London, SW1X 7LX, England (hereinafter, “**Berendsen**”) (*);

Do not hold shares of the company Berendsen.

(* Any Elis shareholder holding Berendsen shares at the date of the extraordinary and ordinary shareholders’ meeting of August 31, 2017 (“Shareholders’ Meeting”), may not take part in the vote on the first resolution of the said Shareholders’ Meeting.

- Noted that for postal votes, the casting of a vote by a shareholder of the company Elis, whether it is a vote in favor (YES) or against (NO), concerning the first resolution, will be deemed to constitute a confirmation by such shareholder that he/she does not hold any Berendsen company shares.

Signed: _____

Date: _____