

**ATTENDANCE, DELEGATION AND REMOTE VOTING CARD**
Shareholder number: Number of shares: Bar code

The Extraordinary General Shareholder's Meeting of Prosegur Compañía de Seguridad, S.A. will be held in Madrid at **Calle Santa Sabina 8, on 2 December 2016 at 11 am** on first call and again on the following day, 3 December 2016, at the same time and place on the second call, to address the agenda included herein. It is expected that **the Shareholder's General Meeting shall take place on the first call.**

If attending, this card must be presented at the venue entrance on the day of the Shareholder's General Meeting.

If you are unable to attend in person and wish to delegate your vote to a proxy or vote remotely, you must complete and sign one of the following sections: delegation or remote voting. Once the corresponding section of the card has been completed, it must be sent by ordinary mail to the following address: Shareholder support service, Calle Pajaritos 24, 28007-Madrid, indicating the following on the envelope: "Proxy and remote vote, 2016 Extraordinary General Shareholder's Meeting". If you are not attending, the completed card may be given to your proxy to be presented at the venue entrance on the day of the meeting.

You may also delegate your proxy or issue your vote prior to the Shareholder's General Meeting via electronic communication means, submitting to the Company an email validated with an electronic ID (DNIe) or with the recognised electronic signature of the shareholder and a scanned copy of their attendance, proxy and remote voting card with the corresponding section duly filled in, to: accionistas@prosegur.com, indicating "Proxy and Remote Voting - 2016 Extraordinary General Meeting" [Representación y voto a distancia - Junta General Extraordinaria 2016] in the e-mail's Subject line.

DELEGATION

The shareholder confers his/her representation to the Chairman of the Board of Directors (or whoever may substitute him/her as chairman of the Shareholders' General Meeting), unless another representative is indicated here:

The proxy has received precise voting instructions in favour of all proposals as formulated by the Board of Directors unless otherwise noted below (*mark the corresponding cells*):

Agenda item	1	2	3
In favour			
Against			
Abstention			
Blank			

Delegation is extended to the items not included in the attached agenda that may legally arise, for which the representative shall abstain from voting, unless otherwise indicated here:

With regard to the provisions set forth in articles 523 and 526 of the Spanish Corporations Act (Ley de Sociedades de Capital), it is noted that the Chairman of the Board and other directors may be in a situation of conflict of interest with regards to proposals for their separation or exercising of corporate responsibility actions against them that may eventually arise as allowed in law.

Shareholder's signature**Representative's signature**

On of, 2016

On of, 2016

REMOTE VOTE

The shareholder votes in favour of all proposals as formulated by the Board of Directors unless otherwise noted below (*mark the corresponding cells*):

Agenda item	1	2	3
In favour			
Against			
Abstention			
Blank			

With regards to items not included in the attached agenda that may legally arise, it shall be understood that representation is conferred to the Chairman of the Board of Directors (or whoever may substitute him/her as chairman of the Shareholders' General Meeting), unless another representative is indicated here: The representative shall abstain during voting of such points, unless otherwise indicated here:

For the purposes of provisions set forth in sections 523 and 526 of the Spanish Corporations Act, it is noted that the Chairman of the Board of Directors and other directors may be in a situation of conflict of interest with regards to proposals for their separation or exercising corporate responsibility actions against them that may arise as allowed in law.

Shareholder's signature

On of, 2016

AGENDA OF EXTRAORDINARY GENERAL SHAREHOLDER'S MEETING 2016

- 1° Authorisation, for the purpose of the provisions of article 160.f) of the Spanish Companies Act, for making an offer of sale of and/or subscription to shares in Prosegur Cash (Prosegur Group's Cash in Transit division) in the framework of it potentially being listed on the Spanish Stock Exchange.
- 2° Approval of an extraordinary dividend.
- 3° Delegation of powers for formalising, interpreting, correcting and executing the agreements adopted by the General Shareholders' Meeting.

SPECIMEN CARD