



2018 ANNUAL SHAREHOLDERS' MEETING

ATTENDANCE, PROXY AND REMOTE VOTE CARD

[Empty box for stamp or identification]

Shareholder number: [input box]

Number of shares: [input box]

[input box] Barcode

The 2018 General Shareholders' Meeting of Prosegur Compañía de Seguridad, S.A. (the "Company") will be held in Madrid at the Company's offices at calle Santa Sabina, 8, on May 29, 2018 at 1:00 p.m. on first call and on the following day, May 30, 2018, at the same time and place on the second call, to address the agenda included herein. It is expected that the General Shareholders' Meeting will take place on the first call.

If attending, this card must be presented at the entrance to the venue on the day of the General Shareholders' 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: proxy or remote vote. Once the corresponding section of the card has been completed, it must be sent by ordinary post to the following address: Shareholder Support Service, calle Pajaritos, 24, 28007-Madrid, indicating the following on the envelope: "Proxy and remote vote, 2018 General Meeting". If you are not attending, the completed card may be given to your proxy to be presented at the entrance of the venue on the day of the meeting.

You may also delegate your proxy or issue your vote prior to the General Shareholders' Meeting through 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 vote card with the corresponding section duly filled in, to: accionistas@prosegur.com, indicating "Proxy and Remote Voting - 2018 General Meeting" ("Representación y voto a distancia - Junta General 2018") in the e-mail's subject.

PROXY

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

The proxy has received precise voting instructions in favour of all proposed resolutions prepared by the Board of Directors unless otherwise noted below (check the appropriate boxes):

Table with 10 columns (Agenda item, 1-9) and 3 rows (In favour, Against, Abstention)

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

With regard to articles 523 and 526 of the Spanish Corporate Law (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 item 6 of the agenda (Consultative vote of the annual report on the directors' remuneration) as well as with regards to proposals for their removal or exercising of corporate responsibility actions against them that may eventually arise as allowed in law, and that the director whose re-election is proposed under item 4 on the agenda is in a situation of conflict of interest with regard to his own re-election.

Shareholder's signature

Proxy's signature

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REMOTE VOTE

The shareholder votes in favour of all proposed resolutions prepared by the Board of Directors unless otherwise noted below (check the appropriate boxes):

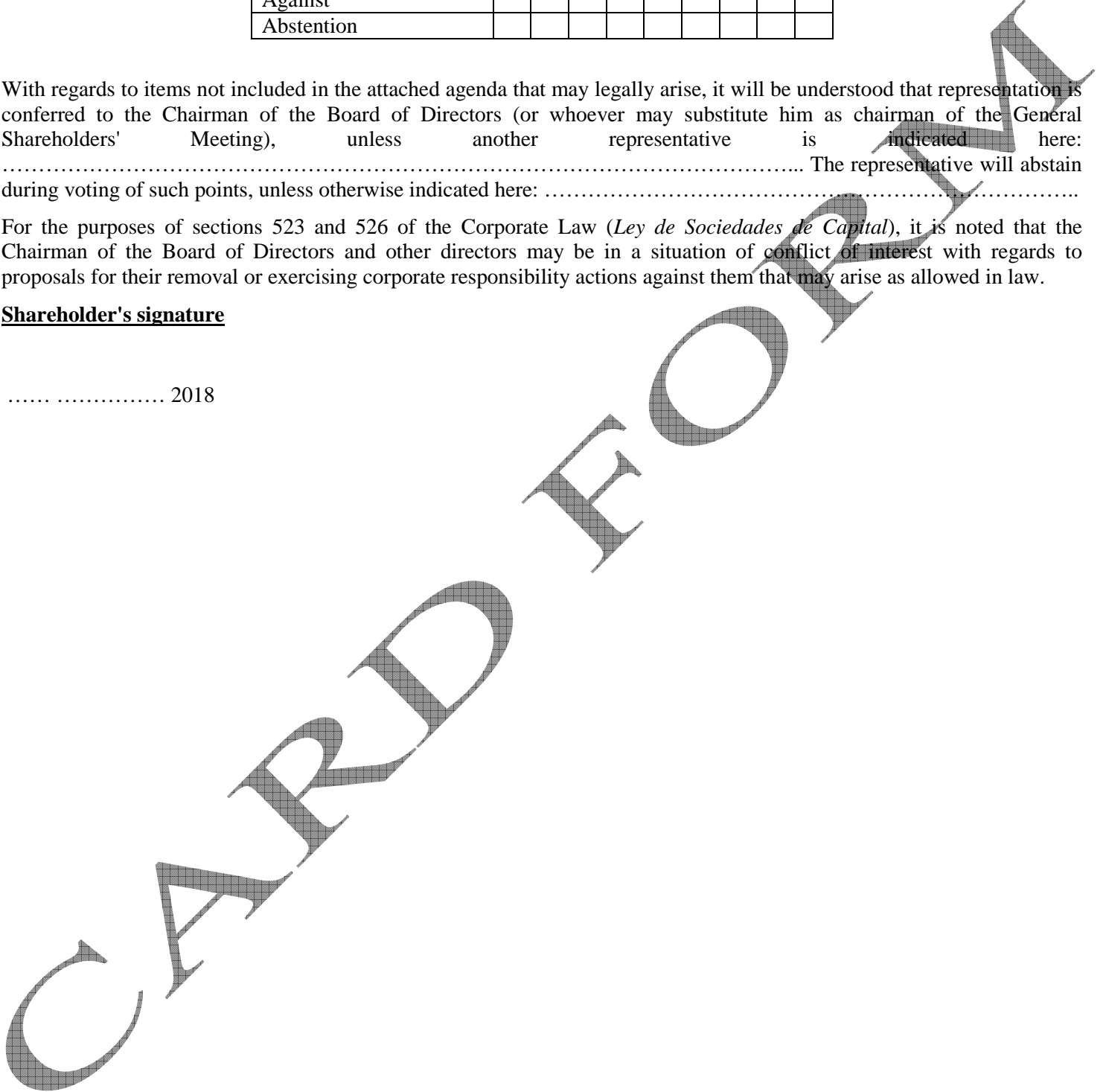
Agenda item	1	2	3	4	5	6	7	8	9
In favour									
Against									
Abstention									

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

For the purposes of sections 523 and 526 of the Corporate Law (*Ley de Sociedades de Capital*), 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 removal or exercising corporate responsibility actions against them that may arise as allowed in law.

Shareholder's signature

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Agenda of the 2018 General Shareholders' Meeting

- 1° Approval of the Company's individual annual accounts and the consolidated accounts of the Company and its subsidiaries for 2017.
- 2° Approval of the allocation of 2017 results.
- 3° Approval of the management of the Board of Directors during 2017.
- 4° Re-election of Fernando Vives Ruiz as independent director.
- 5° Re-election of the auditor of the Company and of its consolidated group for financial year 2018.
- 6° Consultative vote on the annual report on directors' remuneration.
- 7° Approval of the directors' remuneration policy.
- 8° Approval of the 2018-2020 Long-Term Incentive Plan for the Chief Executive Officer, and the senior management of the Prosegur Group.
- 9° Delegation of powers to formalise, interpret, correct and execute the resolutions adopted by the General Shareholders' Meeting.

CARRD FORUM