

ATTENDANCE, PROXY AND REMOTE VOTING CARD



Shareholder number:

Number of shares:

Bar code

The 2017 General Shareholders' Meeting of Prosegur Compañía de Seguridad, S.A. will be held in Madrid at the Company's office at calle Santa Sabina, 8, on **29 May 2017 at 1.30 p.m.** on first call and on the following day, 30 May 2017, at the same time and place on the second call, to address the agenda included herein. It is expected that **the General Shareholders' Meeting shall take place on the first call.**

If attending, this card must be presented at the venue entrance 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: 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, 2017 General 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 General Shareholders' 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 - 2017 General Meeting" [Representación y voto a distancia - Junta General 2017] 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 as chairman of the General Shareholders' 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	4	5	6	7	8	9	10
In favour										
Against										
Abstention										

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 item 10 of the agenda (*consulting vote of the annual financial report regarding remuneration for directors*) as well as with regards to proposals for their separation or exercising of corporate responsibility actions against them that may eventually arise as allowed in law and the director whose re-election is proposed under item 5 of the agenda are in a situation of conflict of interest with regards to their own ratification or re-election.

Shareholder's signature

Representative's signature

On of, 2017

On of, 2017

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	4	5	6	7	8	9	10
In favour										
Against										
Abstention										

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 as chairman of the General Shareholders' 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, 2017

Agenda of General Shareholders' Meeting 2017

1. Approval of the Company's individual annual accounts and consolidated accounts for the Company and its subsidiaries for 2016.
2. Approval of the distribution of profits for the financial year 2016.
3. Shareholders' remuneration: distribution of dividends charged to reserves.
4. Approval of the management actions of the Board of Directors during the financial year 2016.
5. Re-election of Mr Eugenio Ruiz-Gálvez Priego as director, acting as another external director.
6. Appointment of Mr Ángel Durández Adeva as director, acting as an independent director.
7. Re-election of the accounts auditor of the Company and its consolidated group for the financial year 2017.
8. Setting of the maximum annual remuneration for the Company's directors under the provisions of Article 22 of the Company Bylaws.
9. Delegation of powers to formalise, interpret, correct and execute the resolutions adopted by the General Shareholders' Meeting.
10. Advisory vote on the annual report concerning the remuneration of directors.

SPECIMEN CARD