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A-PRIORITY

Ms
Car-Vorname K-Name
PO Box
6000 Luzern

Registration / Proxy

General Meeting of Shareholders
of Syngenta AG

Monday, June 26, 2017, 2:30 p.m.
Congress Center Basel,
Messeplatz 21, 4058 Basel
doors open at 1:30 p.m.

Number of shares: 864
Value date: 26.05.2017

Ms Car-Vorname K-Name
6000 Luzern

Voting instructions, orders of admission cards as well as changes of address can optionally be submitted either with this form or online.

For the online registration / proxy please go to the website www.agm-2017.syngenta.com (see separate leaflet). **Your personal one-time code:**

- I will personally attend the General Meeting of Shareholders and therefore request an admission card.
- I authorize the Independent Proxy, Prof. Dr. Lukas Handschin, Attorney, to represent my shares at the 2017 General Meeting of Shareholders. **As far as I do not give specific instructions on the back of this form, I instruct the Independent Proxy to cast my vote(s) in accordance with the proposals of the Board of Directors.**
- I authorize another shareholder with the right to vote, my legal representative or a representative designated in an agreement with a nominee to represent me at the General Meeting of Shareholders and therefore request the share register of Syngenta to send the admission card directly to the authorized proxy.

Surname and first
name of the proxy: _____

Exact address: _____

Proxies without valid signature will not be accepted.

Please return the written instructions as soon as possible using one of the enclosed envelopes either to the share register of Syngenta (admission card or proxy to another shareholder or representative) or to the Independent Proxy.

Date: _____

Signature: _____

Instructions for the Independent Proxy

Agenda

Please tick **one** box only per agenda item

Individual instructions in respect of the following agenda items	Yes	No	Abstention
1 2016 Annual Report			
Approval of the Annual Report, including the Annual Financial Statements and the Group Consolidated Financial Statements for the year 2016	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Consultative vote on the Compensation Report for the year 2016	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Discharge of the members of the Board of Directors and the Executive Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Appropriation of the available earnings as per 2016 Balance Sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Elections to the Board of Directors and election of the Chairman of the Board of Directors			
5.1 Re-election of Gunnar Brock as a member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2 Re-election of Michel Demaré as a member of the Board of Directors	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.3 Re-election of Eveline Saupper as a member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.4 Re-election of Jürg Witmer as a member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.5 Election of Jianxin Ren to the Board of Directors and as Chairman of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.6 Election of Hongbo Chen as a member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.7 Election of Olivier T. de Clermont-Tonnerre as a member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.8 Election of Dieter Gericke as a member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Elections to the Compensation Committee			
6.1 Re-election of Jürg Witmer as a member of the Compensation Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.2 Election of Olivier T. de Clermont-Tonnerre as a member of the Compensation Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.3 Election of Dieter Gericke as a member of the Compensation Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Maximum total compensation of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Maximum total compensation of the Executive Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 Election of the Independent Proxy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 Election of the external auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

General instructions to additions or amendments to published agenda items or new motions in accordance with article 700 paragraph 3 of the Swiss Code of Obligations (CO)

In the event of additions or amendments by shareholders to published agenda items and/or new motions in accordance with article 700 paragraph 3 of the Swiss Code of Obligations (CO), I instruct the Independent Proxy to vote on such shareholder motions as follows:

- In favor of the motions of shareholders
- Against the motions of shareholders
- Abstention