

EXTRAORDINARY GENERAL SHAREHOLDERS MEETING

October 24/25 2014

RIGHT OF ATTENDANCE AND REPRESENTATION

SHAREHOLDERS WHO WISH TO FORM A GROUP

In accordance with article 17 of the Articles of Association and article 10 of the General Shareholders Meeting Regulation, all shareholders who hold at least 1,000 shares inscribed in the corresponding ledger at least five days prior to the day of the meeting, and who have been issued the corresponding attendance card, may attend the General Meeting.

Shareholders with a lesser number of shares than the amount indicated may form groups and confer representation to one of their members.

SHAREHOLDERS WHO DELEGATE THEIR VOTE

Shareholders with the right to attend, in accordance with article 17 of the Articles of Association and article 10 of the General Meeting Regulation, may delegate their representation to another person who is a shareholder in the company, without prejudice to their right to form a group. The representation must be conferred in writing by postal or electronic correspondence or by any other means of remote communication which duly guarantees the shareholder's identity, and specifically for this meeting, without prejudice to article 108 of the Public Limited Company Act.

In the event of a public request for representation, the terms laid out in article 107 of the current Public Limited Company Act will apply.

Representation is always revocable, and may be revoked during the Board Meeting by the Chairman, or by the Executive designated by the Chairman.

The document authorising the representation must contain, or be accompanied by, the agenda, as well as the request for instructions relative to exercise of the right to vote and the indication of the representative's voting intention, in the event of specific instructions not having been issued.

Delegations conferred on the Chairman of the Board of Directors will include the possibility of the Chairman's designating an Executive to exercise the representation.

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EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
October 24/25 2014

ATTENDANCE CARD

Attendance or delegation card for **Natraceutical, SA's** Extraordinary General Shareholders Meeting, which is to be held initially, **on first call**, on October 24, 2014, at 12 o'clock or, on second call, on 25th October 2014 at the same time, in the Valencia Stock Exchange, Calle Libreros 2 and 4 (Valencia).

Shareholders with a minimum of a thousand (1,000) shares in their name in the corresponding share account register at least five days before the date of the Meeting may attend. In order to attend the Meeting, this card must be signed in the space indicated below and presented on the scheduled day in the place in which the Meeting is to be held.

Signature of shareholder attending

Mr/Ms: _____

Tax Identification no (NIF): _____

Number of Shares: _____

In....., on..... of..... 2014

EXTRAORDINARY GENERAL SHAREHOLDERS MEETING

October 24/25 2014

DELEGATION CARD

Proxy card for for **Natraceutical, SA's** Extraordinary General Shareholders Meeting, which is to be held initially, **on first call**, on October 24, 2014, at 12 o'clock or, on second call, on 25th October 2014 at the same time, in the Valencia Stock Exchange, Calle Libreros 2 and 4 (Valencia).

The shareholder to whom this card has been issued confers representation for the Meeting on:
Mr/Ms..... holder tax Identification no. (NIF).....

Delegations which do not include the nominative representative of the delegate will be considered as conferred to the Chairman of the General Meeting, or to the Executive designated for this purpose by the Chairman.

If the representative was in conflict of interest in voting any of the proposals submitted to the Shareholders Meeting, is authorized to delegate to a third party that is not in conflict of interests and exercising the proxy granted.

Voting instructions: (please tick the appropriate box. The blank box means and vote for the proposal of the Board of Directors).

Agenda item	1 st	2 nd	3 rd	4 th	5 th	6 th	7 th	8 th	9 th	10 th	11 th	12 th	13 th	14 ^a
For														
Against														
Abstention														

Item 11	11.1	11.2	11.3 (i)	11.3 (ii)	11.3 (iii)	11.3 (iv)	11.3 (v)	11.3 (vi)	11.3 (vii)	11.3 (viii)	11.3 (ix)
For											
Against											
Abstention											

- | | | |
|---------------------------------------|-------------------------------|------------------------------------|
| (i) Antón Costas Comesaña | (iv) Emilio Moraleda Martínez | (vii) Reig Jofre Investments, S.L. |
| (ii) María Luisa Francolí Plaza | (v) Ramon Gomis i de Barbarà | (viii) Ignasi Biosca Reig |
| (iii) Ramiro Martínez-Pardo del Valle | (vi) Natra, S.A. | (ix) Alejandro García Reig |

The delegation extends to proposals about items not contained in the Agenda. In such cases, the representative may vote as he/she deems most appropriate.

Signature of the shareholder granting the proxy.

Signature of the representative

Mr/Ms: _____

Tax Identification no (NIF): _____

Number of Shares: _____

In....., on..... of..... 2014

natraceutical