

**Power of attorney granted and instructions issued to the Company's proxies**

(Prerequisite: timely registration by 26 June 2026, 24:00 hours CEST (receipt))

I / We:

First Name and Last Name \*

Email address

Phone number

Ticket number

Number of shares

\* mandatory

hereby authorize the Company's proxies, Mr. Bork Drewer and Mr. Thomas Wagner, both employees of meet2vote AG, Pfarrkirchen, each individually and with the right to delegate their authorization to another party, to represent me/us and exercise my/our voting right(s) **as indicated below**. Any declarations of intent made earlier are hereby revoked.

**Note:** Your instructions refer in each case to the proposed resolution of the Executive Board and/or the Supervisory Board published in the Federal Gazette in the notice convening the Annual General Meeting or to motions and nominations of shareholders pursuant to Sections 126 (1), 127 AktG that are subject to disclosure. These will be made available – in the event of a separate voting requirement – at <https://www.syzygy-group.net/hauptversammlung/> with an individual ID (p.e. a letter). If you wish to issue instructions regarding a motion or nomination, please **handwrite** the corresponding ID below and indicate your instructions. If no **mark** is provided or if the box **abstention** is checked, your instruction will be considered as an **abstention**.

Individual instruction on an agenda item:	YES	NO	ABSTENTION
2. Discharge of the Management Board for the 2025 fiscal year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Discharge of the Supervisory Board for the 2025 fiscal year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Appointment of the auditor and the consolidated auditor for the 2026 fiscal year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the approval of the compensation report for the 2025 fiscal year, prepared and audited in accordance with Section 162 of the German Stock Corporation Act (AktG)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. By-election of two members of the Supervisory Board:			
a) Individual election of Mr. Frank-Michael Schmidt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Individual election of Mr. Stefan Himpe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the creation of new authorized capital and the corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Instructions to potential motions or nominations (Sections 126, 127 AktG)	YES	NO	ABSTENTION
<b>YES</b> to the motion/election proposal with the ID:* _____	<input type="checkbox"/>		
<b>NO</b> to the motion / election proposal with the ID:* _____		<input type="checkbox"/>	
<b>ABSTENTION</b> to the motion / election proposal with the ID:* _____			<input type="checkbox"/>

\* Fill in the ID of the motion(s) and/or nomination(s) by hand

Place, Date

Signature(s) or name of the person(s) making the declaration (legible)

**Return address:** (Please return by **2 July 2026, 24:00 hours CEST, (receipt)** to the following address or email address)

Syzygy AG  
c/o meet2vote AG  
Marienplatz 1  
84347 Pfarrkirchen  
Germany

**Email:** [syzygy@meet2vote.de](mailto:syzygy@meet2vote.de)