

POWER OF ATTORNEY WITH INSTRUCTIONS TO PROXIES APPOINTED BY THE COMPANY

At the General Meeting of Pyrolyx AG on the 30th of April 2019 in Munich, I/we

First name, surname: _____

Place: _____

hereby authorize Ms. Norma Laaziri and Ms. Daniela Gebauer, both employees of Link Market Services GmbH, Munich, each of them separately and with the power to subdelegate, and with exemption from the restrictions contained in Section 181 BGB German Civil Code, to represent me/us disclosing my/our name(s) in the list of participants of the above-mentioned General Meeting and to exercise voting rights on my/our behalf in accordance with the instructions below. Should procedural motions and/or counter motions and/or any other motions not disclosed in advance of the General Meeting be raised, the proxies shall abstain in these ballots.

I/we instruct the proxies to vote on all proposals announced before the General Meeting in accordance with the management.

or

I/We give individual voting instructions as follows:

Item on the agenda	For	Against	Abstain
1. Resolution on the withdrawal of confidence from the Management Board member Sven Eric Molzahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Resolution on the withdrawal of confidence in the Management Board member Bernhard Meder	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Dismissal of the Chairman of the Supervisory Board David F. Groves	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Dismissal of the Deputy Chairman of the Supervisory Board Michael Triguboff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Dismissal of Supervisory Board member David A. Steele	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the cancellation of the Authorized Capital 2018/1 and the Creation of Authorized Capital 2018/11	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place, date

Signature(s)/identity of the declarant(s) pursuant to Section 126b BGB

NB:

- Please note that power of attorney may only be granted if you have been entered in the share register in time and have registered your attendance of the General Meeting in time.
- Power of attorney may only be granted in text form (Section 126b BGB).

Please complete this form legibly (if possible in block capitals) and send it directly to the company by post, fax or email **together with your entrance ticket or quoting your entrance ticket number:**

By post:

Stimmrechtsvertreter der Pyrolyx AG
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich
Germany

Or alternatively by fax:

+49 (0)89 2102 7288

Or alternatively by email:

namensaktien@linkmarketservices.de