

PROXY FORM

admission card no.: _____

no. of shares: _____

I/We

first name	name or company
------------	-----------------

postal code	city or residence
-------------	-------------------

herewith grant power of attorney to Ms./Mr.

first name	name
------------	------

postal code	city
-------------	------

to represent me/us as my/our proxy at the General Meeting of Pyrolyx AG on the 7th of June 2019 in Munich, and to exercise all my/our rights, especially my/our voting rights. This proxy includes the right to delegate the power of attorney. At the GM, the proxy may represent other shareholders as well as he/she might exercise the shareholder rights out of his/her own shares.

place, date

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