

## 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 18 September 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