

Proxy to a person of your choice

Number AGM ticket: _____ Name / Company: _____

Number of shares: _____ First name: _____

Phone number:* _____ E-mail address:* _____

* voluntary information

To be returned **no later than 20 June 2024, 24:00 hours [midnight] (CEST)**, (receipt) to:

Knaus Tabbert AG
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany

E-mail: knaustabbert@linkmarketservices.eu

Note: Proxies may also not attend the Annual General Meeting in person. Please explicitly inform your proxy about the explanations on data protection and the disclosure of personal data.

I/We herewith authorize, if applicable under revoking a former authorization of a proxy,

First name of proxy *

Form with 20 empty boxes for the first name of the proxy.

Last name or Company of proxy *

Form with 20 empty boxes for the last name or company of the proxy.

Street of proxy **

No **

Form with 20 empty boxes for the street of the proxy and 3 empty boxes for the house number.

Country **

ZIP Code **

Place of residence of proxy *

Form with 2 empty boxes for country, 5 empty boxes for ZIP code, and 15 empty boxes for place of residence.

E-mail of proxy **

Form with 20 empty boxes for the e-mail of the proxy.

* Mandatory fields

to represent me/us with disclosure of my/our name at the AGM of Knaus Tabbert AG on 21 June 2024 with the power to delegate the authorization to another person(s) and to exercise my/our voting rights.

**** Recommended data, cf. following note:** After receipt of the power of attorney or the proof of authorization, individual access data to the password-protected internet service will be created for the proxy. These will be sent directly to the proxy if the address details of the proxy are complete. If the address details of the proxy are incomplete, the individual access data of the proxy to the password-protected internet service shall be transmitted to the grantor of the power of attorney for forwarding to the proxy.

Place Date Signature(s) or Person making the declaration (legible)