

SLM Solutions Group AG  
c/o HVBEST Event-Service GmbH  
Mainzer Str. 180  
66121 Saarbrücken  
by email to: slm-solutions-hv2022@hvbest.de  
by fax to: +49 681 92629-29

to be received by Monday, 16 May 2022, 24:00 h (CEST)

## General Meeting of SLM Solutions Group AG

### REVOCAION OF POWER OF ATTORNEY

I/We

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First name, surname / company

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Street address or mailbox

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Postcode, town/city of residence

herewith revoke my/our power of attorney granted to

the proxies nominated by the Company

\_\_\_\_\_, dated \_\_\_\_\_,  
First name, surname / company Date

to represent me/us with regard to the Annual General Meeting of SLM Solutions Group AG, Luebeck,  
on 17 May 2022

and to exercise the voting right – to the extent given – for \_\_\_\_\_ (number of share(s)) no-par value  
bearer share(s) (*Stückaktie(n)*),

for which the registration confirmation with the no. \_\_\_\_\_ (please indicate if possible) has been  
issued.

\_\_\_\_\_  
Place, date

\_\_\_\_\_  
Signature or other declaration