

Granting power of attorney and issuing instructions to the Company's proxies

Access-ID:* _____ Name / Company: _____
 Number of shares:* _____ First name: _____
 Phone number:* _____ E-mail address:* _____

* voluntary information

After timely registration by 24.00 hrs. on 6 July 2023 (CEST),
 to be returned **no later than 24.00 hrs. on 12 July 2023 (CEST)** (receipt) to:

SLM Solutions Group AG
 c/o Better Orange IR & HV AG
 Haidelweg 48
 81241 Munich
 Germany

E-mail: slm@better-orange.de

Please tick unambiguously: (If several declarations of intent are received, the time of receipt is relevant. Your instructions refer to the proposed resolution of the Executive Board and / or the Supervisory Board announced in the convening of the General Meeting in the Federal Gazette. If you do not mark anything, your instruction will be treated as an abstention.)

I/We authorize the Company's designated proxies, Torsten Fues and Thomas Wagner, both employees of Better Orange IR & HV AG in Munich, Germany, each individually and with the right to delegate their authorization to another party, to represent me/us and exercise my/our right to vote at the **Annual General Meeting on 13 July 2023** as **indicated below**. Any declarations of intent made earlier are hereby revoked.

Voting order with regard to:		Ja	Nein	Enthaltung
TOP 2	Resolution in regard to the discharge of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOP 3	Resolution regarding the discharge of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOP 4	Election of the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOP 5	Resolution on the approval of the remuneration report for the 2022 fiscal year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOP 6	Elections to the Supervisory Board			
	6.1 Hamid Zarringhalam	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	6.2 Yuichi Shibazaki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	6.3 Johann Georg - genannt Jörg – Jetter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	6.4 Masahiro Horie	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOP 7	Resolution on the approval of the modified remuneration system for members of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOP 8	Resolution on the cancellation of the existing Authorized Capital 2022, the establishment of a new Authorized Capital 2023 and the corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOP 9	Resolution on a change of the company name and a corresponding change of Section 1(1) of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOP 10	Amendments to the Articles of Association			
	10.1 Authorization to hold a virtual Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	10.2 Virtual participation of Supervisory Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOP 11	Transfer of the shares of the minority shareholders of SLM Solutions Group AG to Nikon AM. AG as the main shareholder against the granting of an appropriate cash compensation in accordance with Section 62(1) and (5) sentence 1 UmwG [German Transformation Act] in conjunction with Sections 327a et seq. AktG (merger squeeze-out)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Any counter-motions or nominations for elections from shareholders or their authorised proxies that have to be published can be found online at <https://www.slm-solutions.com/en/hv-2023/>. If you would like to endorse one of these counter-motions or nominations, please enter the name of the shareholder or authorised proxy and, where appropriate, the motion or nomination in the table below. Please do not forget to issue your instruction by placing a tick next to it.

COUNTER-MOTIONS/NOMINATIONS FROM SHAREHOLDERS		Ja	Nein	Enthaltung
A.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
B.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
D.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place

Date

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