

## Proxy to a person of your choice

**Access-ID:\*** \_\_\_\_\_ **Name / Company:** \_\_\_\_\_

**Number of shares:\*** \_\_\_\_\_ **First name:** \_\_\_\_\_

**Phone number:\*** \_\_\_\_\_ **E-mail address:\*** \_\_\_\_\_

\* voluntary information

In the case of submission by post or email to SLM Solutions Group AG, please return to:

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

**E-mail:** [slm@better-orange.de](mailto:slm@better-orange.de)

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

Surname of proxy: \_\_\_\_\_

Name of proxy: \_\_\_\_\_

City of proxy: \_\_\_\_\_

to represent me/us with disclosure of my/our name at the AGM of SLM Solutions Group AG on 13 July 2023 with the power to delegate the authorization to another person(s) and to exercise my/our voting rights.

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