

**Revocation of proxy given to a third party
Revocation of power of attorney granted and instructions issued to the Company's proxies**

Access-ID:* _____ **Name / Company:** _____

Number of shares:* _____ **First name:** _____

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

* voluntary information

In case of a revocation of proxy authorization granted and instructions to the Company's proxies 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:

I/We hereby revoke the authorization granted to the Company's proxies for the Annual General Meeting on 13 July 2023.

I/We hereby revoke the authorization for the Annual General Meeting on 13 July 2023 **granted to**

Last name: _____

First name: _____

Place of residence: _____

Place

Date

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