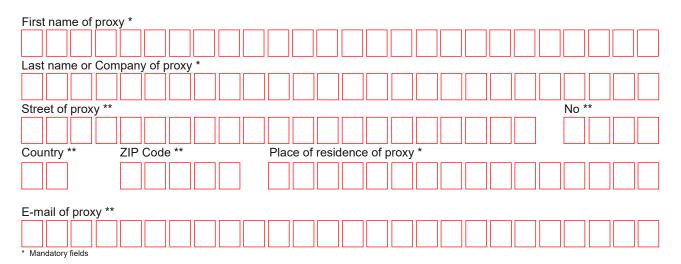


## Proxy to a person of your choice

Number AGM ticket:	Name / Company:	
Number of shares:	First name:	
Phone number:* * voluntary information	E-mail address:*	
To be returned to:		
Berentzen-Gruppe Aktiengesellschaft c/o Better Orange IR & HV AG Haidelweg 48 81241 Munich Germany	E-mail: Fax:	berentzen@better-orange.de +49 (0)89 889 690 655

Note: 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,



to represent me/us with disclosure of my/our name at the AGM of Berentzen-Gruppe Aktiengesellschaft on 10 May 2023 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

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