



Instructions to the independent proxy for the Extraordinary General Meeting of Shareholders of SunMirror AG on August 9, 2021

I am a shareholder of SunMirror AG and hold _____ bearer shares.

I hereby authorize the independent proxy Heuking Kühn Lüer Wojtek, Partnerschaft mit beschränkter Berufshaftung von Rechtsanwälten und Steuerberatern (partnership of lawyers and tax advisors with limited professional liability), Swiss office, Bahnhofstrasse 69, 8001 Zurich, Switzerland, or a person authorized by the preceding, to represent me at the extraordinary General Meeting on August 9, 2021, and hereby issue the following instructions. If no instructions are issued, the proxy will abstain from voting.

Agenda

	Yes	No	Abstain
	Please check only one box per agenda item.		
1. Election of Mr. Lester Kemp as a new member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Dismissal of existing and election of new auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please sign this form and submit it along with a current investment account statement (proof of shareholding) and a copy of your official identification to the following by **August 6, 2021** (receipt by mail):

Heuking Kühn Lüer Wojtek, Partnerschaft mit beschränkter Berufshaftung von Rechtsanwälten und Steuerberatern, Swiss office
Bahnhofstrasse 69
8001 Zurich, Switzerland
or l.straube@heuking.ch

Date

Signature