



**Registration form for the ordinary general meeting of shareholders of SunMirror AG
to be held on December 18, 2024**

I am a shareholder of SunMirror AG with _____ bearer shares.

Please select only one of the following options:

- I will attend the ordinary general meeting of shareholders of SunMirror AG (the **General Meeting**) in person and would like an admission card.
- I will not attend the General Meeting in person and hereby appoint the independent voting proxy, Eversheds Sutherland AG, Mr. Michael Mosimann, Stadelhoferstrasse 22, 8001 Zurich, Switzerland, to represent me at the General Meeting, and to vote in accordance with the instructions provided in the section "*Instructions to the independent voting proxy*" below.
- I will not attend the General Meeting in person and hereby appoint the following entity / person to vote on my behalf:

Name / Entity name: _____

Postal address: _____

E-mail address: _____

(if applicable, please fill in the required information in capital letters)

and ask you to send him/her/it the admission card per e-mail.

**Instructions to the independent voting proxy:
Agenda items**

	Yes	No	Abstention
	Please only cross one box per agenda item.		
1. Approval of the management report, the annual financial statements and the consolidated financial statements for the financial year from July 1, 2023 – June 30, 2024, and acknowledgment of the auditors' report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Consultative vote on the compensation report 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Discharge of the members of the Board of directors and the persons entrusted with Management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Appropriation of the loss for the financial year from July 1, 2023 – June 30, 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Re-election to the Board of Directors: Mr. Laurent Quelin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Re-election to the Remuneration Committee: Mr. Laurent Quelin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Yes No Abstention

Please only cross one box per agenda item.

- | | | | |
|---|--------------------------|--------------------------|--------------------------|
| 7. Approval of the compensation of the Board of Directors and the Executive Board: | | | |
| 7.1. Maximum compensation for the Board of Directors for the period between this ordinary general meeting of shareholders and next year's ordinary general meeting of shareholders | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7.2. Maximum compensation for the Executive Board for the period between July 1, 2025 and June 30, 2026 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. Re-election of the independent proxy | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. Re-election of the auditors | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. Full revision of the Articles of Association | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

The Board of Directors recommends that shareholders vote "Yes" on all agenda items.

In case of additional or alternative proposals to the published agenda items or new agenda items proposed during the ordinary general meeting of shareholders, I instruct the independent voting proxy to act as follows:

- vote in accordance with the proposal of the Board of Directors
- abstain
- reject

Signed instruction forms returned blank will be treated as instruction to the independent voting proxy to vote the shares in accordance with the respective proposals of the Board of Directors. The same shall apply for additional or alternative proposals to the published agenda items as well as for new agenda items.

Please return this duly signed instruction form, via mail or as email attachment, no later than **December 13, 2024, 5:00 p.m. CET** (receipt by mail no later than December 13, 2024, 5:00 p.m. CET) duly signed, together with (i) a **copy of a piece of identification**, (ii) if the shareholder is a legal entity, **evidence of signing authority** of the individual(s) who sign this instruction form, and (iii) a **current account statement (evidence of share ownership)** issued by the custodian bank holding the shares, which statement must confirm that the custodian bank has been instructed – and has agreed to comply with such instruction – that no transfer of shares may be effected until December 19, 2024, 00:01 a.m. CET, to:

Eversheds Sutherland AG
Attn. Ms. Martina Frick
Stadelhoferstrasse 22
8001 Zurich, Switzerland
E-mail: martina.frick@eversheds-sutherland.ch

This instruction form is only valid if duly signed.

Place and Date

Signature
Name / Entity name: