



Registration Form for the Extraordinary General Meeting of Shareholders of SunMirror AG to be held on July 5, 2023, at 17:00pm CEST

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

Please select only one of the following options:

- I will attend the extraordinary 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 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.

Please return this duly signed registration form, via mail or as email attachment, no later than July 3, 2023, at 14:00pm CEST (receipt by mail no later than July 3, 2023, at 14:00pm CEST), together with the following supporting documents:

- a copy of a **piece of identification**;
- if the shareholder is a legal entity, **evidence of signing authority** of the individual(s) who sign(s) this registration form; and
- 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 July 6, 2023, at 00:01am CEST;

to:

Eversheds Sutherland AG
Attn. Ms. Isolda Zobrist
Stadelhoferstrasse 22
8001 Zurich
Switzerland
E-mail: isolda.zobrist@eversheds-sutherland.ch

This registration form is only valid if duly signed.

Place and Date

Signature
Name / Entity name:

Instructions to the independent proxy

Agenda item

Yes No Abstention

Please only cross one box
per agenda item.

1. Election of auditors

The Board of Directors recommends that shareholders vote "Yes" on agenda item 1.

In case of additional or alternative proposals to the published agenda item or new agenda items proposed during the extraordinary general meeting of shareholders, I instruct the independent 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 proxy to vote the shares in accordance with the proposals of the Board of Directors. The same shall apply for additional or alternative proposals to the published agenda item as well as for new agenda items.