



Instructions to the independent voting proxy for the extraordinary general meeting of shareholders of SunMirror AG to be held on September 30, 2022

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

I hereby grant power of attorney to the independent voting proxy, Eversheds Sutherland AG, Stadelhoferstrasse 22, 8001 Zurich, Switzerland, or any persons appointed by it, to represent me at the extraordinary general meeting of shareholders of SunMirror AG, to be held on September 30, 2022, at 17.30pm Swiss time, and to vote in accordance with the following instructions.

Agenda items

	Yes	No	Abstention
	Please only cross one box per agenda item.		
1. Election of additional members of the Board of Directors			
Candidates supported by the Board of Directors:			
1.1. Election of Mr. Daniel Monks	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.2. Election of Mr. Laurent Quelin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Candidates not supported by the Board of Directors:			
1.3. Election of Mr. Stefan Bennici	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.4. Election of Mr. Jean-Pierre Pochthier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.5. Election of Mr. Urs Schuppisser	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Election of new members of the Remuneration Committee:			
Candidates supported by the Board of Directors:			
2.1. Election of Mr. Daniel Monks	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.2. Election of Mr. Laurent Quelin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Board of Directors recommends that shareholders vote "Yes" on agenda items 1.1, 1.2, 2.1 and 2.2, and "No" on agenda items 1.3, 1.4 and 1.5.

In case of additional or alternative proposals to the published agenda items or new agenda items proposed during the extraordinary 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 **September 27, 2022, 5:00 p.m. Swiss time** (receipt by mail no later than September 27, 2022, 5:00 p.m. Swiss time) 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 October 1, 2022, 00:01 a.m. Swiss time, to:

Eversheds Sutherland AG
Attn. Ms. Laurence Käppeli
Stadelhoferstrasse 22
8001 Zurich, Switzerland
E-mail: laurence.kaeppli@eversheds-sutherland.ch

This instruction form is only valid if duly signed.

Place and Date

Signature
Name / Entity name: