PROXY

As shareholder(s) of **REPLOID Group AG**, I/we hereby authorize

_____

(Name of the proxy in capital letters)

to represent me/us at the **Extraordinary General Meeting of REPLOID Group AG**, FN 548666m, to be held on **Thursday, December 10, 2026, at 11:00 am CET,** as shareholder(s) and to exercise all rights to which I am/we are entitled as shareholder(s) of REPLOID Group AG, including, but not limited to the voting right.

In particular, I/we authorize the above-mentioned proxy holder to vote on my/our behalf and pass resolutions regarding the following **agenda items**:

AGENDA ITEM 1 – Election to the Supervisory Board

a.) Reduction of the number of Supervisory Board members

YES Vote	NO Vote	Abstention
○	○	○

b.) Election of Thorsten SAUTER to the Supervisory Board

YES Vote	NO Vote	Abstention
○	○	○

The above-mentioned proxy holder is entitled and authorized to perform all actions and make all declarations free of the restrictions relating to dual representation.

The named proxy holder is empowered and authorized to carry out all actions and declarations under exemption from the restrictions of self-contracting and double representation.

_____

(Name/company and address of the shareholder in capital letters)

_____

(Date, personal signature of the shareholder or facsimile of such signature)

_____

(Custodian bank) / (Number of no-par value shares)

Note:

This is a working translation of the German language version and for convenience only. In the event of conflict with the German language version, the German language version shall prevail.