

## Proxy to a person of your choice

Shareholder-  
ID/Access-ID: \_\_\_\_\_ Name / Company: \_\_\_\_\_

Number of shares: \_\_\_\_\_ First name: \_\_\_\_\_

Phone number:\* \_\_\_\_\_ E-mail address:\* \_\_\_\_\_

\* voluntary information

To be returned **no later than 18.00 hrs. on 17 March 2025 (CET)** (receipt) to:

BRAIN Biotech AG  
c/o Link Market Services GmbH  
Landshuter Allee 10  
80637 München  
Germany

E-mail: BRAIN@linkmarketservices.eu

I/We herewith authorize, if applicable under revoking a former authorization of a proxy, Mr./Ms.

Surname of proxy: \_\_\_\_\_

Name of proxy: \_\_\_\_\_

City of proxy: \_\_\_\_\_

to represent me/us with disclosure of my/our name at the AGM of BRAIN Biotech AG on 18 March 2025 with the power to delegate the authorization to another person(s) and to exercise my/our voting rights.

\_\_\_\_\_  
Place Date Signature(s) or Person making the declaration (legible)