

**Revocation of proxy given to a third party**

**Revocation of power of attorney granted and instructions issued to the Company's proxies**

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

**Please tick unambiguously:**

**I/We hereby revoke the authorization granted to the Company's proxies** for the Annual General Meeting on 18 March 2025.

**I/We hereby revoke the authorization** for the Annual General Meeting on 18 March 2025 **granted to**

Last name: \_\_\_\_\_

First name: \_\_\_\_\_

Place of residence: \_\_\_\_\_

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