REGISTRATION FORM WITH POWER OF ATTORNEY AND INSTRUCTION FORM

Annual General Meeting of EQS Group AG on July 30, 2024



me, first name* stcode, City*		Street			
		Number of shares*	Shareholder number*	Shareholder number*	
datory fields					
ase return to:					
	oup AG c/o Computersha estelle@computershare.	re Operations Center 80249 Munich de	, Germany		
			istration address by the registration deadline o de the fields provided cannot be taken into acco		
	sh to make after you have) CEST (date of receipt).	registered may be taken into accou	nt by sending a new application to the above addr	ess no later th	
Registrat	ion				
_		ed for the above Annual General Mee	ing <u>by one of</u> the following means.		
	Proxy and instruction	ons to the proxies appointed by	the Company		
	I/We authorise the pr	oxies appointed by the Company (M of participants, each individually ar	rs Fine Held, Munich, and Mrs Gizem Özbas, Mu d with the right to sub-authorise, to exercise th		
OR			To issue instructions, pl	ease contact.	
	shall include the exer expressly drawn the at	erson named in section 2. The au cise of all shareholder rights, inclu tention of the authorised represent proxy card with access data will be	uthorisation shall be made by disclosing my/o ding voting rights, as well as the right to sub-p ative to the statements on data protection and t sent to the authorised third party for exercising	oroxy. I/We ha the disclosure	
Details of	the authorised p	erson			
Please enter t	he data of the authorise	d person required for processing in	olock capitals in this section.		
First name of t	he authorised representa	ive*			
Surname of the	e authorised representativ	'e*			
			House nur		
Street*			. Todase Hal		
Street*					

Signature(s) or other completion of the declaration

Name, first name*		 Street				
	code, City*	Number of shares*	Shareholder number*	Shareholder number*		
ス	Instruction to the	proxies appointed by the Com	nany			
J		rding to the Federal Gazette	puny	Yes	No	Abstain
	2. Resolution on the disch	narge of the Management Board for the 2023 fi	nancial year			
	3. Resolution on the discl	narge of the Supervisory Board for the 2023 fin	ancial year			
	4. Election of the auditor	and group auditor for the 2024 financial year				
	5. Elections to the Superv	risory Board				
	5.1 Irina Hemmers					
	5.2 William Downing					
	5.3 David Tse					
	5.4 Eugene Austin					
	5.5 Anthony Palladin)				

6. Resolution on the transfer of the shares of the remaining shareholders of EQS Group AG to Pineapple German Bidco GmbH, Munich, against payment of an appropriate cash compensation pursuant to Sections 327a et seqq. AktG

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