



Annual General Meeting of Pyrum Innovations AG

on 14 July 2026, 10:00 a.m. (CEST) at Lokschuppen Dillingen, Werderstraße 4, 66763 Dillingen/Saar, Germany

**Form for revocation of proxy given to a third party
or revocation of power of attorney granted and instructions issued to the proxies appointed
by the Company**

Shareholder-ID: _____ **Name / Company:** _____

Number of shares: _____ **First name:** _____

Phone number:* _____ **E-mail address:*** _____

* voluntary information

To be returned by **13 July 2026 no later than 24.00 hrs. (CEST)** (receipt) to:

Pyrum Innovations AG
c/o CAPTRACE GmbH
Trimburgstr. 2
81249 Munich
Germany

E-Mail: anmeldestelle@captrace.com

Please tick unambiguously:

☐ **I/We hereby revoke the authorization granted to the proxies appointed by the Company** for the Annual General Meeting of Pyrum Innovations AG on 14 July 2026, to represent me/us at the Annual General Meeting of Pyrum Innovations AG on 14 July 2026 and to exercise voting rights for me/us in accordance with my/our instructions.

☐ **I/We hereby revoke the authorization** for the Annual General Meeting on 14 July 2026 of Pyrum Innovations AG **granted to**

Last name/ company name: _____

First name: _____

Place of residence/ registered seat of proxy: _____

to represent me/us at the Annual General Meeting of Pyrum Innovations AG on 14 July 2026 and to exercise all my/our rights as a shareholder/shareholders of Pyrum Innovations AG, especially voting rights, for me/us.

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