



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 issuing a proxy authorisation

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

I/We hereby authorize, if applicable under revoking a former authorisation of a proxy,

Surname/ company name of proxy: _____

Name of proxy: _____

Place of residence/ registered seat of proxy: _____

to represent me/us with disclosure of my/our name at the Annual General Meeting of Pyrum Innovations AG on 14 July 2026 in Dillingen/ Saar, Germany and to exercise my/our shareholders' rights, especially voting rights for me/us. This proxy authorisation includes the right to issue a sub-authorisation.

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