

*Convenience Translation*

**General Meeting of Pyrum Innovations AG, Dillingen/Saar, on 14 July 2022**  
**Form for revoking a proxy authorisation or a proxy authorisation and instructions**

Shareholder number(s) \_\_\_\_\_

I/We \_\_\_\_\_ hereby revoke the proxy authorisation issued by  
family name(s) and given name(s) or company name

me/us

on \_\_\_\_\_ 2022 to

☐ the proxies appointed by Pyrum Innovations AG, Mr Guido Janzen and Mr Bernhard Orlik, both of whom are employees of the company Link Market Services GmbH, the registered office of which is in Munich, to represent me/us at the General Meeting of Pyrum Innovations AG on 14 July 2022 and to exercise voting rights for me/us in accordance with my/our instructions.

☐ the proxy authorisation issued to Ms/Mr/the company \_\_\_\_\_  
family name(s) and given name(s)  
or company name

residing in/with its registered office in \_\_\_\_\_  
Place of residence or registered office

to represent me/us at the General Meeting of Pyrum Innovations AG on 14 July 2022 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) and name of the person making the declaration  
(please complete all fields)

**Notes:**

- The proxy authorisation or proxy authorisation and instructions must be revoked in principle in written or electronic form (section 126b BGB).
- If you wish to revoke the proxy authorisation and instructions you have issued to the proxies appointed by the company, please send the revocation by post or e-mail to the following address by no later than 24:00 (CEST) on 13 July 2022 (time of receipt by the company): Pyrum Innovations AG c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany, e-mail: [namensaktien@linkmarketservices.de](mailto:namensaktien@linkmarketservices.de)
- You can revoke a proxy authorisation issued to a third party by making a declaration to the company or by posting or e-mailing proof that the revocation has been notified to the authorised third party to the following address or e-mail address: Pyrum Innovations AG c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany, e-mail: [namensaktien@linkmarketservices.de](mailto:namensaktien@linkmarketservices.de)
- You can also revoke the proxy without the need to satisfy any formal requirements by attending the General Meeting in person.
- Please also note the information provided in the invitation to the General Meeting.