



**Instructions to the independent voting proxy for the ordinary general meeting of shareholders of SunMirror AG to be held on December 23, 2022**

I am a shareholder of SunMirror AG with \_\_\_\_\_ bearer shares.

I hereby grant power of attorney to the independent voting proxy, Eversheds Sutherland AG, Stadelhoferstrasse 22, 8001 Zurich, Switzerland, or any persons appointed by it, to represent me at the ordinary general meeting of shareholders of SunMirror AG, to be held on December 23, 2022, at 11.00 a.m. Swiss time, and to vote in accordance with the following instructions.

**Agenda items**

	<b>Yes</b>	<b>No</b>	<b>Abstention</b>
	Please only cross one box per agenda item.		
1. Approval of the management report, the annual financial statements and the consolidated financial statements for the financial year from July 1, 2021 – June 30, 2022, and acknowledgment of the auditors' report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Consultative vote on the compensation report 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Discharge of the members of the Board of directors and the persons entrusted with Management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Appropriation of financial result for the financial year from July 1, 2021 – June 30, 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Re-elections to the Board of Directors and election of the Chairman of the Board of Directors			
5.1. Re-election of Mr. Laurent Quelin to the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2. Re-election of Mr. Daniel Monks to the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.3. Election of Mr. Laurent Quelin as Chairman of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Re-election of members of the Remuneration Committee			
6.1. Re-election of Mr. Laurent Quelin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.2. Re-election of Mr. Daniel Monks	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Approval of the compensation of the Board of Directors and the Executive Board			
7.1. Maximum compensation for the Board of Directors for the period between this ordinary general meeting of shareholders and next year's ordinary general meeting of shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.2. Maximum compensation for the Executive Board for the period between July 1, 2023 and June 30, 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.3. Additional maximum compensation for the Executive Board for the period between this ordinary general meeting of shareholders and June 30, 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	Yes	No	Abstention
	Please only cross one box per agenda item.		
8. Re-election of the independent proxy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Re-election of the auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Increase of conditional share capital and Amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Increase and extension of authorized share capital and Amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**The Board of Directors recommends that shareholders vote "Yes" on all agenda items.**

In case of additional or alternative proposals to the published agenda items or new agenda items proposed during the ordinary general meeting of shareholders, I instruct the independent voting proxy to act as follows:

- vote in accordance with the proposal of the Board of Directors
- abstain
- reject

**Signed instruction forms returned blank will be treated as instruction to the independent voting proxy to vote the shares in accordance with the respective proposals of the Board of Directors. The same shall apply for additional or alternative proposals to the published agenda items as well as for new agenda items.**

Please return this duly signed instruction form, via mail or as email attachment, no later than **December 20, 2022, 5:00 p.m. Swiss time** (receipt by mail no later than December 20, 2022, 5:00 p.m. Swiss time) duly signed, together with (i) a **copy of a piece of identification**, (ii) if the shareholder is a legal entity, **evidence of signing authority** of the individual(s) who sign this instruction form, and (iii) a **current account statement (evidence of share ownership)** issued by the custodian bank holding the shares, which statement must confirm that the custodian bank has been instructed – and has agreed to comply with such instruction – that no transfer of shares may be effected until December 24, 2022, 00:01 a.m. Swiss time, to:

Eversheds Sutherland AG  
 Attn. Ms. Laurence Käppeli  
 Stadelhoferstrasse 22  
 8001 Zurich, Switzerland  
 E-mail: laurence.kaeppli@eversheds-sutherland.ch

This instruction form is only valid if duly signed.

\_\_\_\_\_  
 Place and Date

\_\_\_\_\_  
 Signature  
 Name / Entity name: