



## POWER OF ATTORNEY

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Confirmation of registration number: \_\_\_\_\_

Number of shares: \_\_\_\_\_

I/We

\_\_\_\_\_  
Authorizing person's first name                      Authorizing person's surname

\_\_\_\_\_  
Authorizing person's postcode                      Authorizing person's town/city of residence

hereby authorize Mr./Ms./Mrs.

\_\_\_\_\_  
Proxy's first name                      Proxy's surname

\_\_\_\_\_  
Proxy's postcode                      Proxy's town/city of residence

to exercise my/our exercisable shareholder rights, especially my/our voting rights with regard to the Annual General Meeting (virtual AGM) of JOST Werke AG on May 6, 2021. The proxy includes the right to issue sub-proxies. In addition to me/us, the authorised representative is also entitled to exercise the exercisable shareholder rights of other shareholders and/or at the same time the exercisable shareholder rights from shares held by him/her.

\_\_\_\_\_  
Place, Date                      Signature(s) or other declaration due to sec. 126b BGB

Information on data protection can be found in the invitation published on March 26, 2021. They are also available on the Internet at <http://ir.jost-world.com/agm>.