

# Proxy to a person of your choice

Ticket number: \_\_\_\_\_ Name / Company: \_\_\_\_\_

Number of shares: \_\_\_\_\_ First name: \_\_\_\_\_

Phone number:\* \_\_\_\_\_ E-mail address:\* \_\_\_\_\_

\* voluntary information

To be returned to:

JOST Werke SE  
c/o Better Orange IR & HV AG  
Haidelweg 48  
81241 Munich  
Deutschland

E-Mail: [jost@better-orange.de](mailto:jost@better-orange.de)

**Note:** Please explicitly inform your proxy about the explanations on data protection and the disclosure of personal data.

I/We herewith authorize, if applicable under revoking a former authorization of a proxy,

First name of proxy \*\*\*

[Grid of 20 empty boxes for first name]

Last name or Company of proxy \*\*\*

[Grid of 20 empty boxes for last name or company]

Street of proxy \*\*\*

[Grid of 18 empty boxes for street]

No \*\*\*

[Grid of 4 empty boxes for no]

Country

[Grid of 2 empty boxes for country]

ZIP Code \*\*\*

[Grid of 5 empty boxes for ZIP code]

Place of residence of proxy \*\*\*

[Grid of 18 empty boxes for place of residence]

E-mail of proxy \*\*

[Grid of 20 empty boxes for e-mail]

\* Recommended data

to represent me/us at the Annual General Meeting of JOST Werke SE on 11 May 2023 and to exercise my/our shareholder rights on my/our behalf. The power of attorney also entitles to grant a sub-proxy. The proxy is entitled to represent other shareholders in addition to me/us at the Annual General Meeting and/or at the same time to exercise the shareholder rights arising from shares held by him/her.

This form does not replace proper registration for the Annual General Meeting. Please note the information and explanations in the notice of the Annual General Meeting, which can also be found on the Company's website.

\_\_\_\_\_  
Place

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature(s) or Person making the declaration (legible)