

Power of attorney and instructions to company proxy

Ordinary General Meeting of Varengold Bank on 13 August 2024

Admission ticket number:	Number of shares:
Issued to:	
(First name / last name / place of residence)	

Shareholders who wish to grant power of attorney to the proxy named by the company, Ms Sanja Schultz-Szabo, Rosengarten, must also register for the General Meeting in due time. For organisational reasons, shareholders who wish to grant power of attorney to the proxy named by the company prior to the General Meeting must submit the power of attorney together with instructions by no later than Monday, 12 August 2024 at 2:00 p.m. to the following address: **Varengold Bank AG, Investor Relations – oHV 2024 (Financial Year 2022), Große Elbstraße 39, 22767 Hamburg, Fax: +49 (40) 668649 49, E-mail: hv@varengold.de**. Alternatively, power of attorney and instructions can also be handed over to the named proxy during the General Meeting.

Please note that the proxy named by the company cannot respond to changes that arise during the General Meeting. As part of this proxy representation, it is for example not possible to take part in voting for procedural motions in the General Meeting or other applications for which no information was provided prior to the General Meeting. In this case, the proxy named by the company will abstain from voting. The proxy named by the company will not accept any powers of attorney or instructions to file objections against resolutions of the General Meeting, to exercise the right to speak or ask questions, or to file motions. Please mark your instructions for voting below. Only one field may be checked for each vote. If your instructions on a voting item are not clear and unambiguous, this is counted as an abstention. In the event of authorisation, the proxy named by the company will also vote on any counter-motions only in accordance with your instructions.

Agenda items*	YES	NO	ABSTAIN
2. Resolution on the appropriation of the balance sheet profit	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3. Formal approval of the actions of the members of the Management Board for the 2022 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4. Formal approval of the actions of the members of the Supervisory Board for the 2022 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5. Election of the auditor for the 2023 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6. Election of the auditor for the 2024 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
7. Re-Election of the Supervisory Board			
7.1 Dr. Karl-Heinz Lemnitzer	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
7.2 Vasil Stefanov	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
7.3 Dirk Auerbach	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
8. Resolution on the amendment of Article 17 of the Articles of Association (authorisation of virtual Annual General Meetings)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
9. Resolution on the amendment of Article 19 of the Articles of Association (virtual participation of Supervisory Board members at Annual General Meetings)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
10. Resolution on the amendment of Article 17 (5) of the Articles of Association (right to participate in the Annual General Meeting)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

*) The full text of the convening meeting with the proposed resolutions of the administration has been published in the Federal Gazette.

Counter-motions

If motions are proposed prior to the Ordinary General Meeting and if these are also admitted for voting, you can issue Ms Sanja Schultz-Szabo, Rosengarten, with instructions using the section below together with the name of the motion. If the company's proxy is to vote on one or several counter-motions or motions by shareholders, please issue instructions below.

	Motions by shareholders	FOR the motion	AGAINST the motion	ABSTAIN
A		<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
B		<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

I/we herewith grant power of attorney – if necessary revoking any power of attorney which may have been granted earlier – to Varengold Bank AG's proxy, Ms Sanja Schultz-Szabo, Rosengarten, who can also grant sub-powers of attorney, to represent me/us at the Ordinary General Meeting of Varengold Bank AG on 13 August 2024 in Hamburg, while disclosing my/our name and to exercise my/our voting rights in line with my/our instructions, free of Section 181 of the BGB (Bürgerliches Gesetzbuch [German Civil Code]).

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Place / date / signature(s) (text form in accordance with Section 126b BGB is sufficient)