

Power of attorney and instructions to company proxy

Ordinary General Meeting of Varengold Bank on 29 April 2025

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

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, 28 April 2025 at 2:00 p.m.** to the following address: **Varengold Bank AG, Investor Relations – oHV 2025 (Financial Year 2023), 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 net retained profits in the 2023 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3. Resolution on discharging the members of the Management Board for the 2023 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4. Resolution on discharging the members of the Supervisory Board for the 2023 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5. Election of a member of the Supervisory Board – Election of Tobias M. Weitzel	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6. Resolution on the determination of the remuneration of the Supervisory Board	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
7. Resolution on the conversion of bearer shares to registered shares and the corresponding amendments to the Articles of Association	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
8. Resolution on the cancellation of the Authorised Capital 2020 in Article 4 para. 2 of the Articles of Association and resolution on the creation of new Authorised Capital 2025 with the authorisation to exclude shareholders' subscription rights and the corresponding amendment to Article 4 of the Articles of Association	<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.

Countermotions/election proposals

If countermotions or election proposals are submitted 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 countermotions or election proposals by shareholders, please issue instructions below.

	Countermotions/election proposals by shareholders	FOR	AGAINST	ABSTAIN
A		<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
B		<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
C		<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 29 April 2025 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]).

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