

Granting proxy authorization and issuing instructions to the proxies nominated by the Company

Shareholder-ID: _____ Name / Company: _____
 Number of shares: _____ First name: _____
 Phone number:* _____ E-mail address:* _____

* voluntary information

After timely registration until midnight of **1 June 2022, 24:00 hours (CEST)**,
to be returned **no later than 7 June 2022, 24:00 hours (CEST)**, (receipt) to:

The Social Chain AG
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany

E-mail: socialchain@better-orange.de
Fax: +49 (0)89 889690633

Please tick unambiguously: (In the event of receipt of several declarations of intent, the time of receipt shall count. Your instructions relate in each case to the proposed resolution of the Executive Board and/or Supervisory Board published in the Federal Gazette. If you do not make a mark or tick the Abstention box, your instruction will be deemed to be an **abstention**.)

I/We authorize the proxies nominated by the Company for the general meeting on 8 June 2022, Mr Marcus Graf and Mr Thomas Wagner, both employees of Better Orange IR & HV AG, Munich, each individually and with the right to delegate their authorization to another party, to represent me/us and exercise my/our voting right(s) as **indicated below**. Any declarations of intent made earlier are hereby revoked.

Individual instruction on an agenda item	YES	NO	ABSTENTION
2. Resolution on formal discharge of liability for members of the Management Board in the 2021 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on formal discharge of liability for members of the Supervisory Board in the 2021 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the appointment of the auditor and group auditor for the 2022 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on an amendment of the Articles of Association regarding the Company's exemption from the provisions of Section 43 (1) German Securities Trading Act (WpHG)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the cancellation of the Authorised Capital 2020/I as well as the Authorised Capital 2021/I, the creation of new Authorised Capital 2022/II with the possibility to exclude the statutory subscription right as well as on the corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the authorisation to grant subscription rights to shares in the Company (stock options) to members of the Management Board and employees of the Company as well as to members of the management and employees of companies affiliated with the Company (Social Chain stock option Plan 2022), on the creation of Conditional Capital 2022/I to service the stock option Plan 2022 as well as on the corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the cancellation of the Management Board authorisation to issue convertible bonds or bonds with warrants, on the establishment of a new Management Board authorisation to issue convertible bonds or bonds with warrants with the possibility of excluding the statutory subscription right, on the reformation of the current Conditional Capital 2020/I as Conditional Capital 2022/II as well as on the corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the approval of the Remuneration Report for the 2021 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the approval of the remuneration system for members of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on the remuneration system and remuneration for members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motions and election proposals by shareholders pursuant to Section 126 para. 1 and Section 127 of the German Stock Corporation Act (Aktengesetz - AktG) are made accessible at <https://socialchain.com/en/investor-relations/annual-general-meeting> and, if they require separate voting, will be clearly identified there with an unambiguous ID.

YES to the motion/election proposal with the ID:* _____

NO to the motion/election proposal with the ID:* _____

ABSTENTION to the motion/election proposal with the ID:* _____

* Enter ID of the motion/motions or election proposal/election proposals by handwriting

Place _____ Date _____ Signature(s) or Person making the declaration (legible) _____