

# Registration - Convenience Translation

for the annual general meeting of The Social Chain AG on 21 June 2023



Shareholder-ID: \_\_\_\_\_ Name / Company: \_\_\_\_\_

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

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

\* voluntary information

Return to:

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

**Registration deadline (receipt):** 14 June 2023, 24:00 hours (CEST)

**E-mail:** socialchain@better-orange.de

**Fax:** +49 (0)89 889690633

Please complete **only page 1** (registration) or **only page 2** (registration and authorization with instructions to the proxies nominated by the Company) and return the form to us by the registration deadline.

## 1 Registration

My/our shareholding is hereby registered for the Annual General Meeting of The Social Chain AG on 21 June 2023.

**One admission ticket** (issued to the registered shareholder(s))

I/We will attend the Annual General Meeting\*. Please send the admission ticket to my/our address listed above.

**Two admission tickets** (issued to the registered shareholder(s))

I/We will attend the Annual General Meeting\*. Please issue two admission tickets – dividing the number of shares as equally as possible – to my/our name(s) and send these to my/our address listed above.

\* If entering several shareholders in the share register: We authorise each other – each individually and with the right to sub-authorisation – to participate in the Annual General Meeting and to exercise the associated rights, particularly voting rights.

**One admission ticket with a power of attorney without instructions** (issued to one representative)

I/We will not attend the Annual General Meeting and issue a power of attorney to the person named in No. 2 to represent me/us, disclosing my/our name, and to exercise all rights related to the Annual General Meeting, in particular the right to vote. This power of attorney includes the right to grant a sub-proxy. Please send the admission ticket to the address of the authorised representative listed in No. 2.

## 2 Authorization without instructions (Note: Please explicitly inform your proxy about the explanations on data protection and the disclosure of personal data.)

I/we hereby authorize \*\*:

First name \*\*\*

Last name or company \*\*\*

Street

House number

Country

Postcode

City \*\*\*

\*\* The authorization includes the revocation of any authorizations granted elsewhere.

\*\*\* Mandatory fields

## 3 Place, Date, Signature(s) or Person making the declaration (legible)

# Registration / Authorizing and instructing the proxies nominated by the Company - Convenience Translation



for the annual general meeting of The Social Chain AG on 21 June 2023

Shareholder-ID: \_\_\_\_\_ Name / Company: \_\_\_\_\_

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

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

\* voluntary information

Return to:

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**Please tick unambiguously:** (Your instructions refer in each case to the proposed resolution of the Executive Board and/or the Supervisory Board published in the Federal Gazette in the notice convening the Annual General Meeting or to motions and election proposals of shareholders pursuant to Sections 126 (1), 127 AktG, each of which has been made available with a unique identifier at <https://thesocialchain.ag/en/investor-relations/annual-general-meeting> in the event of a separate voting requirement. If you do not make a mark or tick the box abstention, your instruction will be counted as an **abstention**.)

**I/We register** the shares held by me/us for the general meeting of The Social Chain AG on 21 June 2023 and **authorize the proxies nominated by the Company for the general meeting on 21 June 2023** Mr Thomas Wagner and Mr Bork Drewer, 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 with disclosure of my/our name 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 2022 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 2022 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the appointment of the auditor and group auditor for the 2023 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the election of members of the Supervisory Board:			
5.1. Election of Mr. Sebastian Stietzel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2. Election of Mr. Stephan Brunke	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on an amendment of Article 1 (1) of the Articles of Association (Company's Name)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on amendments of Article 13 of the Articles of Association, in particular, to authorise the Management Board to arrange to hold a virtual General Meeting:			
7.1. Amendment of the heading of Article 13 of the Articles of Association of the Company and insertion of a new Article 13 paragraph (3) in the Articles of Association of the Company (Virtual General Meeting)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.2. Insertion of a new Article 13 paragraph (4) into the Articles of Association of the Company (participation of the members of the Supervisory Board in the General Meeting by way of video and audio transmission)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.3. Rewording of Article 15 paragraph (3) sentence 1 of the Articles of Association of the Company (temporarily appropriate limitation of the right to speak and ask questions)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the cancellation of the Authorised Capital 2022/I, the creation of a new Authorised Capital 2023 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"/>
9. Resolution on the approval of the Remuneration Report for the 2022 financial year	<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://thesocialchain.ag/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)**