

Power of attorney and instructions to company proxy

Ordinary General Meeting of Varengold Bank on 29 October 2025

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 **Tuesday, 28 October 2025 at 2:00 p.m.** to the following address:

Varengold Bank AG, c/o UBJ GmbH, Varengold Bank HV 10/2025, Kapstadtring 10, 22297 Hamburg
E-Mail: hv@ubj.de and 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. Appropriation of net profit for fiscal year 2024	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3. Resolution on discharging the members of the Management Board for the 2024 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4. Resolution on discharging the members of the Supervisory Board for the 2024 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5. Election of the auditor for the 2025 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6. Amendment to § 1 of the Articles of Association ("Company Name")	<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/election proposals

If counter motions 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 counter motions or election proposals by shareholders, please issue instructions below.

	Counter motions/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 October 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]).

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