

**Revocation of proxy given to a third party**

**Revocation of power of attorney granted and instructions issued to the Company's proxies**

Number AGM ticket: \_\_\_\_\_ Name / Company: \_\_\_\_\_

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

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

\* voluntary information

To be returned **no later than 10 June 2024, 24.00 hours [midnight] (CEST)**, (receipt) to:

hGears AG  
c/o Better Orange IR & HV AG  
Haidelweg 48  
81241 Munich  
Germany

**E-mail:** hGears@linkmarketservices.eu  
**Fax:** +49 (0)89 889 690 655

**Please tick unambiguously:**

☐ **I/We hereby revoke the authorization granted to the Company's proxies** for the Annual General Meeting on 11 June 2024.

☐ **I/We hereby revoke the authorization** for the Annual General Meeting on 11 June 2024 **granted to**

Last name: \_\_\_\_\_

First name: \_\_\_\_\_

Place of residence: \_\_\_\_\_

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