

Granting power of attorney and issuing instructions to the Company's proxies

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

* voluntary information

After timely registration by 24.00 hrs. on 5 March 2024 (CET),
 to be returned **no later than 18.00 hrs. on 11 March 2024 (CET)** (receipt) to:

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

E-mail: BRAIN@better-orange.de
 Telefax: +49 (0)89 889 690 633

Please tick unambiguously: (If several declarations of intent are received, the time of receipt is relevant. Your instructions refer to the proposed resolution of the Executive Board and / or the Supervisory Board announced in the convening of the General Meeting in the Federal Gazette on 28 January 2022. If you do not mark anything, your instruction will be treated as an abstention.)

- I/We authorize the Company's designated proxies**, Martina Schuster und Robert Skutik, both employees of BRAIN Biotech AG in Zwingenberg, Germany, each individually and with the right to delegate their authorization to another party, to represent me/us and exercise my/our right to vote at the **Annual General Meeting on 12 March 2024** as indicated below. Any declarations of intent made earlier are hereby revoked.

Individual instruction on an agenda item	Yes	No	Abst.**
2. Resolution concerning the ratification of the actions of the Management Board for the fiscal year from 1 October 2022 to 30 September 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution concerning the ratification of the actions of the Supervisory Board for the fiscal year from 1 October 2022 to 30 September 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of the auditor of the separate financial statements and of the auditor of the consolidated financial statements for the fiscal year from 1 October 2023 to 30 September 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution to approve the conclusion of an agreement relating to the establishment of a typical silent partnership between BRAIN Biotech AG and Hessen Kapital I GmbH with contributed capital of € 2,000,000.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution to approve the conclusion of an agreement relating to the establishment of a typical silent partnership between BRAIN Biotech AG and Hessen Kapital I GmbH with contributed capital of € 1,500,000.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution to approve the conclusion of an agreement relating to the establishment of a typical silent partnership between BRAIN Biotech AG and MBG H Mittelständische Beteiligungsgesellschaft Hessen mbH with contributed capital of € 1,500,000.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution concerning the approval of the Compensation Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motions and election proposals by shareholders pursuant to Section 126 (1) and Section 127 of the German Stock Corporation Act (Aktengesetz - AktG) are made accessible with an unambiguous ID at: <https://www.brain-biotech.com/investors/annual-general-meetings>

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 application/applications or election proposal/election proposals by handwriting

**"Abst."=Abstention

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