

Proxy to a person of your choice

Shareholder-
ID/Access-ID: _____ Name / Company: _____

Number of shares: _____ First name: _____

Phone number:* _____ E-mail address:* _____

* voluntary information

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

I/We herewith authorize, if applicable under revoking a former authorization of a proxy, Mr./Ms.

Surname of proxy: _____

Name of proxy: _____

City of proxy: _____

to represent me/us with disclosure of my/our name at the AGM of BRAIN Biotech AG on 12 March 2024 with the power to delegate the authorization to another person(s) and to exercise my/our voting rights.

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