

Revocation of proxy given to a third party

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

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

Please tick unambiguously:

I/We hereby revoke the authorization granted to the Company's proxies for the Annual General Meeting on 12 March 2024.

I/We hereby revoke the authorization for the Annual General Meeting on 12 March 2024 **granted to**

Last name: _____

First name: _____

Place of residence: _____

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