

Proxy to a person of your choice

Number AGM ticket: _____ Name / Company: _____

Number of shares: _____ First name: _____

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

* voluntary information

To be returned **no later than 22 August 2022, 24.00 hours [midnight] (CEST)**, (receipt) to:

ABOUT YOU Holding SE
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany

E-mail: aboutyou@better-orange.de

Note: Representatives may also not attend the Annual General Meeting physically. Please explicitly inform your representative about the explanations on data protection and the disclosure of personal data.

I/We herewith authorise, if applicable under revoking a former authorisation of a representative,

First name of representative *

Last name or Company of representative *

Street of representative **

No **

Country **

ZIP Code **

Place of residence of representative *

E-mail of representative **

* Mandatory fields

to exercise my/our exercisable shareholder rights, in particular the voting right, in the course of the Annual General Meeting of ABOUT YOU Holding SE on 23 August 2022. This authorisation includes the right to delegate the authorisation to another person(s). The representative is entitled to exercise, in addition to me/us, the exercisable shareholder rights arising from shares held by him/her in person or he/she is authorised to exercise.

**** Recommended data, cf. following note:** After receipt of the power of attorney or the proof of authorisation, individual access data to the password-protected internet service will be created for the representative. These will be sent directly to the representative if the address details of the representative are complete. If the address details of the representative are incomplete, the individual access data of the representative to the password-protected internet service shall be transmitted to the grantor of the authorisation for forwarding to the representative.

_____ Place

_____ Date

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