



## PROXY FORM

At the Annual General Meeting of SINGULUS TECHNOLOGIES AG on May 23, 2019 in Frankfurt am Main, I/we

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First name

Surname

Address

appoint Mr. Bernhard Krause (proxy nominated by the company) to represent me/us as my/our proxy and to exercise all my/our rights, especially my/our voting rights, and to vote in line with the management on all items of the agenda. If procedural motions or countermotions are submitted during the Annual General Meeting, I/we kindly ask Mr. Krause to follow the management's recommendations.

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Place, date

Signature(s) / person of the declaration pursuant to Section 126b BGB (German Civil Code)

### Important notice:

- Please note that a proxy may only be appointed once you have duly verified your share ownership and registered in time for the Annual General Meeting. The record of share ownership must relate to the beginning of May 2, 2019, 0.00 a.m. (CEST) and must reach the company at the address below no later than May 16, 2019, 24.00 (CEST).
- A proxy can only be appointed in writing (Section 126b BGB (German Civil Code)).

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Please complete this form legibly (if possible in block capitals) and return it to SINGULUS TECHNOLOGIES AG by post, telefax or email **together with your admission ticket or quoting the number of your admission ticket or together with the registration** as follows:

**By mail:**

Singulus Technologies AG  
c/o Link Market Services GmbH  
Landshuter Allee 10  
80637 Munich  
Germany

**Or by telefax:**

+49 (0) 89 210 27 289

**Or by e-mail:**

inhaberaktien@linkmarketservices.de