



## Granting of a voting proxy

for the Annual General Meeting  
of Probiodrug AG,  
June 10, 2015,  
Berlin, Germany

### Voting Proxy

I/ We herewith grant authorisation to Mr./Ms.

\_\_\_\_\_  
First Name (in capital letters)

\_\_\_\_\_  
Surname (in capital letters)

\_\_\_\_\_  
City, Postcode, Country (in capital letters)

to represent me/us in the AGM named above,  
with the right to grant delegated authority and to  
execute / have the voting rights executed for  
me/us for

\_\_\_\_\_ Shares  
(number of shares as per admission ticket),

according to admission  
ticket number: \_\_\_\_\_

\_\_\_\_\_  
City, Date

\_\_\_\_\_  
Name / Company of shareholder

\_\_\_\_\_  
Signature

### Delegated Voting Proxy

I/ We herewith grant authorisation to Mr./Ms.

\_\_\_\_\_  
First Name (in capital letters)

\_\_\_\_\_  
Surname (in capital letters)

\_\_\_\_\_  
City, Postcode, Country (in capital letters)

to represent me/us in the AGM named above,  
with the right to grant delegated authority an to  
execute / have the voting rights executed for  
me/us for

\_\_\_\_\_ Shares  
(number of shares as per admission ticket)

according to admission  
ticket number: \_\_\_\_\_

\_\_\_\_\_  
City, Date

\_\_\_\_\_  
Name / Company of shareholder

\_\_\_\_\_  
Signature

The document is also available in German. This English translation is provided for convenience only and should not be relied upon exclusively. The German version of the document is definitive and takes precedence over this translation.