



Granting of a voting proxy

for the Annual General Meeting
of Probiodrug AG,
May 19, 2016,
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
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_____ Shares
(number of shares as per admission ticket)

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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.