



Granting of a voting proxy

for the Annual General Meeting
of Vivoryon Therapeutics AG
September 30, 2020
Halle (Saale), 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 or other conclusion of declaration

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 or other conclusion of declaration

Please explicitly draw your representative's attention to the statement of data protection and transfer of personal data.