



**Proxy (to proxy holder other than notary)<sup>1</sup>**

**for the Annual General Meeting of Shareholders (“AGM”)  
of Vivoryon Therapeutics N.V. (the “company”)  
to be held as a hybrid meeting on  
Wednesday, June 22, 2022, at 13:00 p.m. CEST**

**The undersigned:**

\_\_\_\_\_  
Surname, First Name(s) of the Shareholder

\_\_\_\_\_  
Address, City, Postcode, Country

\_\_\_\_\_  
Number of Shares

\_\_\_\_\_  
Registration Number

**hereby grants full power of attorney to:**

\_\_\_\_\_  
Surname, First Name(s) of the proxy holder

\_\_\_\_\_  
Address, City, Postcode, Country

to on behalf of the undersigned (i) attend the AGM in person, (ii) sign the attendance list, (iii) address the meeting, (iv) vote its/their shares in respect of the items on the agenda in accordance with the voting instructions below, and (v) generally act as proxy of the undersigned at the AGM.

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

\_\_\_\_\_  
Signature

My/our voting right for my/our registered number of shares is to be exercised as per the voting instructions issued below<sup>2</sup>:

<sup>1</sup> The completed proxy form should be received for organizational reasons until **Wednesday, June 15, 2022, 06:00 p.m. (CEST)** at the following address, telefax number or e-mail address: Vivoryon Therapeutics N.V., c/o Computershare Operations Center, 80249 München, Germany; fax: +49 (0)89 30903-74675; e-mail: [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de). The completed and signed proxy form must be shown at registration for the meeting.

<sup>2</sup> If no voting instruction or a conflicting voting instruction is given in this proxy for any or all of the agenda items, the undersigned shall be deemed to have instructed the proxy holder to vote in favor of the relevant agenda item(s).

## VOTING INSTRUCTIONS

	<b>AGENDA ITEM</b>	<b>YES</b>	<b>NO</b>	<b>ABSTENTION</b>
<b>3</b>	<b>Remuneration report</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>4</b>	<b>2021 annual accounts</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>6</b>	<b>Release from liability of the company's executive directors</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>7</b>	<b>Release from liability of the company's non-executive directors</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>8</b>	<b>Re-appointment of Ms. Eva Charlotte Lohmann as non-executive member of the board</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>9</b>	<b>Re-appointment of Mr. Erich Maximilian Oswald Platzer as non-executive member of the board</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>10</b>	<b>Re-appointment of Mr. Dinnies Johannes von der Osten as non-executive member of the board</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>11</b>	<b>Re-appointment of Mr. Jörg Neermann as non-executive member of the board</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>12</b>	<b>Appointment of Ms. Claudia Riedl as non-executive member of the board</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>13</b>	<b>Appointment of Mr. Samir Shah as non-executive member of the board</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>14</b>	<b>Remuneration non-executive members of the board</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>15</b>	<b>Re-appointment of external auditor</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>16</b>	<b>Authorization to acquire own shares</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>