

FORM OF PROXY

FOR THE 55TH ANNUAL GENERAL MEETING OF THE GERMAN-BRITISH CHAMBER OF INDUSTRY & COMMERCE

(VOLLMACHT FÜR DIE 55. JAHRESHAUPTVERSAMMLUNG)

I, being a member of the German-British Chamber of Industry & Commerce and entitled to vote at the Annual General Meeting hereinafter mentioned, hereby appoint

or failing him/her, the Chair of the Council of the Chamber as my Proxy to vote for me on my behalf at the Annual General Meeting of the Chamber to be held on Tuesday, 22 September 2026 at 5.30 pm and at any adjournment thereof.

(Signature)

(Date)

(Name)

(Company)

NOTES:

1. As a member of the Chamber, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Chamber. You can only appoint a proxy using the procedures set out in these notes.
2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy to attend the meeting in person, your proxy appointment will automatically be terminated.
3. This form may be used for the appointment of any person being a member of the Chamber. If you sign and return this form with no name inserted, the Chair of the Council will be deemed to be your proxy.
4. If this form is signed and returned, the proxy will exercise his/her discretion both as to how he/she votes and as to whether or not he/she abstains from voting. You are responsible for ensuring that the proxy is aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chair and give them the relevant instructions directly.
5. To appoint a proxy using this form, the form must be:
 - completed and signed;
 - preferably sent by email to s.schoeling@ahk-london.co.uk, or sent and delivered to the registered office of the Chamber at 16 Buckingham Gate, London SW1E 6LB; and received by the Chamber no later than Friday, 18 September 2026 at 6.00 pm (BST).
6. **This Form of Proxy only needs to be returned if the member himself/herself cannot attend.**
(Das Einsenden der Vollmacht ist nur notwendig, wenn das Mitglied nicht selbst teilnehmen kann.)