

## **Extraordinary General Meeting of SLEEPZ AG on 26 June 2019**

### **Template for granting proxy**

#### **- Proxy to a third party -**

This template does not substitute the fulfillment of the participation requirements; in particular it does not substitute the registration process.

We recommend using the proxy template on the admission ticket that you will receive after having registered.

**Shareholder**

\_\_\_\_\_  
Name, First Name / Company\*

\_\_\_\_\_  
Admission Ticket No. (if already known)

\_\_\_\_\_  
Address\*

**Please also note the remarks on the last page of this template.**

**Proxy**

I/We grant power to exercise my/our voting rights to Ms/Mr

\_\_\_\_\_  
First Name\*

\_\_\_\_\_  
Name\*

\_\_\_\_\_  
Address\*

I/we hereby grant power to exercise my/our voting rights in the extraordinary general meeting of SLEEPZ AG on 26 June 2019 disclosing my/our name.

This proxy is revoked on the condition of the personal participation of the principal or his representative at the meeting.

\_\_\_\_\_  
Signature(s) name of the declarant(s) (readable)

**Sub-Proxy**

I/We issue a sub-proxy to Ms/Mr

\_\_\_\_\_  
First Name\*

\_\_\_\_\_  
Name\*

\_\_\_\_\_  
Address\*

I/we hereby grant power to exercise my/our voting rights in the extraordinary general meeting of SLEEPZ AG on 26 June 2019 disclosing my/our name.

This proxy is revoked on the condition of the personal participation of the principal or his representative at the meeting.

\_\_\_\_\_  
Signature(s) name of the declarant(s) (readable)

\* Please fill in readable in print letters.

**Notes**

**1. Fulfillment of the participations requirements**

Please note that the participation requirements have to be fulfilled notwithstanding the use of this template. The participation requirements are described in the invitation the general meeting.

**2. Proof of issuing proxy**

If you decide to grant proxy please send us proof, e.g. by sending us a copy of this declaration (text form) by 25 June 2019, midnight (CEST).

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