

Annual General Meeting of 26 August 2022

As a holder of shares of **Youngtimers AG** I herewith issue the following instructions to the **Independent Representative of Shareholders**, Mr Andri Obrist, to represent me at the Annual General Meeting according to my instructions given via www.sherpany.com or on the back of this form

Place, date

Signature

Please complete and return this form (including “Instructions to the Proxy” if applicable) **together with the original of the registration form** to **Youngtimers AG** or to Mr Andri Obrist, Marktplatz 18, 4001 Basel.

This form alone cannot be used as voting card for the Annual General Meeting.

Instructions to the Proxy for the Annual General Meeting of 26 August 2022

Agenda	Yes	No	Abstain
1. Approval of the Operating and Financial Review of the Company, the Financial Statements of the Company and the Group Consolidated Financial Statements for the 2021 Financial Year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Vote on the Remuneration Report 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Discharge from Liability of the Members of the Board of Directors and of the Members of the Executive Management Team	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Appropriation of Available Earnings of the Company as per Balance Sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Votes on Compensation for the Members of the Board of Directors for and the Executive Management Team for 2022/2023			
5.1. Vote on the maximum aggregate amount of Compensation for Members of the Board of Directors from the 2022 Annual General Meeting to the 2023 Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2. Vote on the maximum aggregate amount of Compensation for Members of the Executive Management Team in the Financial Year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Election of the Chairman and the Members of the Board of Directors			
6.1 Election of Norman Hansen as Member and as Chairman of the Board of Directors (in a single vote)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.2 Election of Lorenzo Landini as Member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.3. Election of Jan Schulmeister as Member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Elections to the Compensation Committee			
7.1 Election of Norman Hansen as member of the Compensation Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.2 Election of Lorenzo Landini as Member of the Compensation Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Re-Election of the Statutory Auditor and the Group Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Re-Election of the Independent Proxy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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ir.youngtimers.com

If voting takes place on proposals submitted during the Annual General Meeting by the Board of Directors or a shareholder, I hereby instruct the independent proxy to

	Yes	No	Abstain
vote in favour of the proposal submitted by the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>