

## Annual General Meeting of 29 June 2023

As a holder of shares of **Youngtimers AG** I herewith issue the following instructions to the **Independent Proxy of Shareholders**, Mr Andri Obrist, to represent me at the Annual General Meeting according to my instructions given via <http://youngtimers.netvote.ch/> or on this form

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Place, date

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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 Independent Proxy for the Annual General Meeting of 29 June 2023

#### Agenda

**Yes No Abstain**

- |   |                          |                          |                          |
|---|--------------------------|--------------------------|--------------------------|
| 1. Approval of the Management Report, the Financial Statements of the Company for the 2022 Financial Year   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Vote on the Remuneration Report 2022   | <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 2023/2024  |                          |                          |                          |
| 5.1. Vote on the maximum aggregate amount of Compensation for Members of the Board of Directors from the 2023 Annual General Meeting to the 2024 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 2023                                       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

6. Election of the Chairman and the Members of the Board of Directors
- 6.1 Re-election of Norman Hansen as Member and as Chairman of the Board of Directors  
(in a single vote)
- 6.2 Re-election of Lorenzo Landini as Member of the Board of Directors
- 6.3 Re-election of Jan Schulmeister as Member of the Board of Directors
- 6.4. Election of Mr. Andy Liu as Member of the Board of Directors
7. Elections to the Compensation Committee
- 7.1 Re-election of Norman Hansen as member of the Compensation Committee
- 7.2 Re-election of Lorenzo Landini as Member of the Compensation Committee
- 8 Re-Election of the Statutory Auditor and the Group Auditor
- 9 Re-Election of the Independent Proxy
- 10 Amendments to the Articles of Association
- 10.1 Vote on amendments concerning the General Meeting (art. 7 to 10)
- 10.2 Vote on amendments concerning the Board of Directors (art. 14 and 15)
- 10.3 Vote on amendments of general nature (art. 2, 22 and implementation of art. 23)

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

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