

Annual General Meeting of 29 May 2024

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

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 Independent Proxy for the Annual General Meeting of 29 May 2024

Agenda	Yes	No	Abstain
1. Approval of the Management Report, the Financial Statements of the Company for the 2023 Financial Year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Vote on the Remuneration Report 2023	<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 2024/2025			
5.1. Vote on the maximum aggregate amount of Compensation for Members of the Board of Directors from the 2024 Annual General Meeting to the 2025 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 2024	<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 Christian Eich 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 Election of Motoko Yorozu as Member of the Board of Directors
-
- 6.4. Election of Renger Van Den Heuvel as Member of the Board of Directors
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7. Elections to the Compensation Committee
- 7.1 Election of Christian Eich 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
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- 10 Approval of Ordinary Capital Increase
-
- 11 Approval of the Introduction of Capital Band
-
- 12 Amendments to the Articles of Association
- 12.1 Vote on amendments concerning the Purpose of the Company (art. 2)
-
- 12.2 Vote on amendments concerning the Translation of to the Articles of Association into the English language and implementation of a new Article 24 (art. 2, 3a and 24)
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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"/>