

Extraordinary Shareholders' Meeting of 28 November 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 Extraordinary Shareholders' 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 Extraordinary Shareholders' Meeting.

Instructions to the Independent Proxy for the Extraordinary Shareholders' Meeting of 28 November 2024

Agenda	Yes	No	Abstain
1. Election of additional Members of the Board of Directors			
1.1 Election of Mr Yin Pan (Ben) Cheng as Member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.2. Election of Ms Jue (Kirsten) Gao as Member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of Capital Band	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of Conditional Capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Vote on amendment of Company's Purpose (Article 2)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Vote on translation of to the Articles of Association into the English language and implementation of a new Article 24	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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If voting takes place on proposals submitted during the Extraordinary Shareholders' 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"/>