

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 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, 400 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 1.2. Election of Ms Jue (Kirsten) Gao as Member of the Board of Directors 2. Approval of Capital Band 3. Approval of Conditional Capital 4. Vote on amendment of Company's Purpose (Article 2)						
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	5.		ssociation into the English	_		_

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If voting takes place on proposals submitted during the Extraordinary Shareholders	s' Mee	ting 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