



Registration Form for the virtual Extraordinary General Meeting of Shareholders of SunMirror AG to be held on July 29, 2025, at 16.00 pm CEST

I am a shareholder of SunMirror AG with _____ bearer shares.

Please select only one of the following options:

- ☐ I will attend the virtual extraordinary general meeting of shareholders of SunMirror AG (the **General Meeting**) personally and would like to obtain the access link for the meeting per e-mail:

E-mail address: _____

(if applicable, please fill in the required information in capital letters)

- ☐ I will not attend the virtual General Meeting and hereby appoint the independent voting proxy, Eversheds Sutherland AG, Mr. Michael Mosimann, Militärstrasse 36, 8004 Zurich, Switzerland, to represent me at the General Meeting, and to vote in accordance with the instructions provided in the section "*Instructions to the independent voting proxy*" below.

- ☐ I will not attend the General Meeting virtually and hereby appoint the following entity / person to vote on my behalf:

Name / Entity name: _____

Postal address: _____

E-mail address: _____

(if applicable, please fill in the required information in capital letters)

and ask you to send him/her/it the access link for the meeting per e-mail.

Instructions to the independent voting proxy:
Agenda item

Yes No Abstention

Please only cross one box per agenda item.

- 1. Approval of the Merger Agreement between SunMirror AG and SunMirror A AG (Merger Resolution) and Delisting**

☐ ☐ ☐

The Board of Directors recommends that shareholders vote "Yes" on the sole agenda item.

In case of additional or alternative proposals to the published agenda item or new agenda items proposed during the extraordinary general meeting of shareholders, I instruct the independent voting proxy to act as follows:

- ☐ vote in accordance with the proposal of the Board of Directors
☐ abstain
☐ reject

Signed instruction forms returned blank will be treated as instruction to the independent voting proxy to vote the shares in accordance with the respective proposals of the Board of Directors. The same shall apply for additional or alternative proposals to the published agenda items as well as for new agenda items.

Please return this duly signed registration form, via mail or as email attachment, no later than July 25, 2025, at 13.00 pm CEST (receipt by mail no later than July 25, 2025, at 13.00 pm CEST), together with (i) a copy of a **piece of identification**, (ii) if the shareholder is a legal entity, **evidence of signing authority** of the individual(s) who sign(s) this registration form, and (iii) a **current account statement (evidence of share ownership)** issued by the custodian bank holding the shares, which statement must confirm that the custodian bank has been instructed – and has agreed to comply with such instruction – that no transfer of shares may be effected until July 30, 2025, at 00:01 am CEST, to:

Eversheds Sutherland AG
Attn. Ms. Martina Frick, Esq.
Militärstrasse 36
Post Box
8021 Zurich
Switzerland
E-mail: martina.frick@eversheds-sutherland.ch

This registration form is only valid if duly signed.

Place and Date

Signature
Name / Entity name: