



Granting of a voting proxy

for the virtual Annual General Meeting
of HORNBAACH Holding AG & Co. KGaA, Neustadt an der Weinstraße,
on July 8, 2021

Voting Proxy

I/ We herewith grant authorisation to Mr./Ms.

First Name (in capital letters)

Surname (in capital letters)

City, Postcode, Country (in capital letters)

to represent me/us in the AGM named above, with the right
to grant delegated authority and to execute / have the vot-
ing rights executed for me/us for

Shares
(number of shares as per admission ticket),

according to admission ticket number:

(number of admission ticket).

City, Date

Name / Company of shareholder

Signature or other declaration

Delegated Voting Proxy

I/ We herewith grant authorisation to Mr./Ms.

First Name (in capital letters)

Surname (in capital letters)

City, Postcode, Country (in capital letters)

to represent me/us in the AGM named above, with the right
to grant delegated authority and to execute / have the vot-
ing rights executed for me/us for

Shares
(number of shares as per admission ticket),

according to admission ticket number:

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Name / Company of shareholder

Signature or other declaration