

# Proxy to a person of your choice

Number AGM ticket: \_\_\_\_\_

Name / Company: \_\_\_\_\_

Number of shares: \_\_\_\_\_

First name: \_\_\_\_\_

Phone number:\* \_\_\_\_\_

E-mail address:\* \_\_\_\_\_

\* voluntary information

To be returned to:

secunet Security Networks Aktiengesellschaft  
c/o Better Orange IR & HV AG  
Haidelweg 48  
81241 Munich  
Germany

**E-mail:** secunet@linkmarketservices.eu  
**Fax:** +49 (0)89 889 690 655

**Note:** Please explicitly inform your proxy about the explanations on data protection and the disclosure of personal data.

I/We herewith authorize, if applicable under revoking a former authorization of a proxy,

First name of proxy \*

Last name or Company of proxy \*

Street of proxy \*\*

No \*\*

Country \*\*

ZIP Code \*\*

Place of residence of proxy \*

E-mail of proxy \*\*

\* Mandatory fields

to represent me/us with disclosure of my/our name at the AGM of secunet Security Networks Aktiengesellschaft on 23 May 2024 with the power to delegate the authorization to another person(s) and to exercise my/our voting rights.

\_\_\_\_\_ Place

\_\_\_\_\_ Date

\_\_\_\_\_ Signature(s) or Person making the declaration (legible)