

Convenience Translation

## WITHDRAWAL OF POWER OF ATTORNEY

regarding shareholder no. \_\_\_\_\_ over \_\_\_\_\_ ordinary shares in EQS Group AG

I/We \_\_\_\_\_ herewith **withdraw**

on \_\_\_\_\_ 2021 the Power of Attorney to

the proxies appointed by EQS Group AG, Mr. Sebastian Lukas and Mr. Florian Zottmann, each of whom is based in Munich,

Mrs./Mr. \_\_\_\_\_  
authorized person

Resident at \_\_\_\_\_  
place of residence

to represent me/us at the Annual General Meeting of EQS Group AG convened for May 14, 2021 and to exercise the voting rights or the rights arising from my shares on my behalf.

\_\_\_\_\_  
place, date

\_\_\_\_\_  
*person issuing the declaration in accordance with section 126b of German Civil Code (BGB), e.g. signature*

### Notes:

- The revocation of the proxy may be made in any other manner permitted by law. At least it must be in text form (section 126b of the German Civil Code (BGB)), unless the proxy has been granted to an intermediary, a shareholders' association, a voting advisor or another proxy holder covered by the provision of section 135 of the German Stock Corporation Act (AktG).

In case you wish to withdraw the power of attorney granted to the proxies appointed by the company, please send such withdrawal by May 13, 2021 at 24:00 (CEST) (= 22:00 UTC) (time of receipt) to the following address: EQS Group AG c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany, or by e-mail to [namensaktien@linkmarketservices.de](mailto:namensaktien@linkmarketservices.de). In addition, it is also possible to withdraw the power of attorney to the proxies of the company via the AGM portal at <https://www.eqs.com/de/ueber-eqs/investoren/corporate-governance/> before and also during the virtual AGM, but must be received by the beginning of the voting at the latest.

- In case you wish to withdraw the power of attorney granted to a third party, you can declare such withdrawal to the third party authorized by you and prove this to the company or you can also declare the withdrawal directly to the company. Please send the withdrawal declared to the company or proof of the withdrawal declared to the authorized third party by May 13, 2021 at 24:00 (CEST) (= 22:00 UTC) (incoming) to the following address: EQS Group AG c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany, or by e-mail to [namensaktien@linkmarketservices.de](mailto:namensaktien@linkmarketservices.de).