

Convenience Translation

WITHDRAWAL OF POWER OF ATTORNEY

regarding shareholder no. _____ over _____ ordinary shares in EQS Group AG

I/We _____ herewith **withdraw**

on _____ 2023 the Power of Attorney to

the proxies appointed by EQS Group AG, Mrs. Fine Held, Munich, and Mr. Jacob Brasseler, 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 June 30, 2023 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 June 29, 2023 at 24:00 (CEST) (= 22:00 UTC) (time of receipt) to the following address: EQS Group AG c/o Computershare Operations Center, 80249 München, or by e-mail to anmeldestelle@computershare.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/about-eqs/corporate-governance/> before and also during the virtual Annual General Meeting. The exact time at which the possibility of revocation ends on the day of the general meeting shall be determined by the chairman of the meeting.

- 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 June 29, 2023 at 24:00 (CEST) (= 22:00 UTC) (incoming) to the following address: EQS Group AG c/o Computershare Operations Center, 80249 München, or by e-mail to anmeldestelle@computershare.de.