

Granting power of attorney and issuing instructions to the Company's proxies

Number AGM ticket: _____ Name / Company: _____
 Number of shares: _____ First name: _____
 Phone number:* _____ E-mail address:* _____

* voluntary information

To be returned **no later than 31 May 2023, 24.00 hours [midnight] (CEST)**, (receipt) to:

Encavis AG
 c/o Better Orange IR & HV AG
 Haidelweg 48
 81241 München
 Deutschland

E-Mail: encavis@better-orange.de

Please tick unambiguously: (Your instructions refer in each case to the proposed resolution of the Executive Board and/or the Supervisory Board published in the Federal Gazette in the notice convening the Annual General Meeting or to motions and election proposals of shareholders pursuant to Sections 126 (1), 127 AktG, each of which has been made available with a unique identifier at <https://www.encavis.com/en/green-capital/investor-relations/agm> in the event of a separate voting requirement. If you do not make a mark or tick the box abstention, your instruction will be counted as an **abstention**.)

I/We authorise the proxies of the Company for the Annual General Meeting on 1 June 2023 Mr. Jörg Peters and Ms. Natalie Grüber, both employees of ENCAVIS AG, Hamburg, each individually and with the right to sub-authorisation, to represent me/us by disclosing my/our name and to exercise the voting right **as marked below**. Declarations of intent made earlier are hereby revoked.

Individual instruction on an agenda item	YES	NO	ABSTENTION
2. Resolution on the appropriation of net retained profit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the approval of the actions of the members of the Management Board for the 2022 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the approval of the actions of the members of the Supervisory Board for the 2022 financial year:			
a) Individual discharge of Mr Dr. Manfred Krüper	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Individual discharge of Mr Dr. Rolf Martin Schmitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Individual discharge of Mr Albert Büll	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Individual discharge of Mr Professor Dr. Fritz Vahrenholt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) Individual discharge of Ms Christine Scheel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f) Individual discharge of Mr Dr. Henning Kreke	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
g) Individual discharge of Mr Dr. Marcus Schenck	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
h) Individual discharge of Mr Thorsten Testorp	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
i) Individual discharge of Ms Isabella Pfaller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
j) Individual discharge of Mr Dr. Cornelius Liedtke	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
k) Individual discharge of Mr Alexander Stuhlmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the election of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the 2023 financial year as well as the auditor for the audit review of any financial information during the year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the remuneration report for the 2022 financial year, prepared and audited in accordance with section 162 AktG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the approval of the amended remuneration system for the members of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the adjustment of the remuneration of the Supervisory Board, along with the corresponding revision of article 15 of the Articles of Association, and resolution on the approval of the remuneration system for the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on an amendment to the Articles of Association creating an authorisation for the holding of virtual Annual General Meetings and further adjustments:			
a) Addition of Article 17a to the Articles of Association (Virtual Annual General Meeting)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Amendment of Article 3 (3) of the Articles of Association (Notifications by the company pursuant to section 125 of the AktG (Aktiengesetz) [Stock Corporation Act])	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Amendment of Article 17 (2) sentence 2 of the Articles of Association (Proof of entitlement)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution terminating the authorisation granted by the Annual General Meeting on 13 May 2020 regarding the issuance of bonds with warrants/convertible bonds, mezzanine capital and/or profit-linked bonds (or a combination of these instruments), granting an authorisation to issue warrants/convertible bonds, mezzanine capital and/or profit-linked bonds (or a combination of these instruments) with the option to exclude subscription rights, creating new contingent capital (Contingent Capital 2023) and amending the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on the cancellation of the existing authorised capital and the creation of a new authorised capital with the authorisation to exclude subscription rights as well as the corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motions and election proposals by shareholders pursuant to Section 126 (1) and Section 127 of the German Stock Corporation Act (Aktiengesetz - AktG) are made accessible at <https://www.encavis.com/en/green-capital/investor-relations/agm> and, if they require separate voting, will be clearly identified there with an unambiguous ID.

YES to the motion/election proposal with the ID:* _____ NO to the motion/election proposal with the ID:* _____ ABSTENTION to the motion/election proposal with the ID:* _____

* Enter ID of the application/applications or election proposal/election proposals by handwriting

Place

Date

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