PROXY

I / we	Name					
	Address					
am / are the holder(s) (here	einafter: " Bondl	holder") of				
(Number of Bor	nds)				
of the EUR 145,000,000 (Green Guarant	eed Senior Uns	secured Convertible Bonds due			
2027 (hereinafter: "Bonds") (ISIN: CH1118223390) issued by MBT Systems GmbH, An der						
Baumschule 6-8, 09337 H	ohenstein-Ernst	thal, Germany (hereinafter: "Company") and			
guaranteed by Meyer Burg	ger Technology	AG, Schorenstr	rasse 39, 3645 Gwatt (Thun),			
Switzerland,						
and hereby authorize(s)*)						
		André Weber Bahnhofstrasse 10 8001 Zurich Switzerland or any representative appointed by André Weber				
		Name				
Ц		Address				

^{*) (}please check the appropriate box)

time), at the offices of Homburger AG, Zurich, Switzerland (hereinafter: "Bondholder								
Meeting ") to vote on the Resolution set out in the Annex hereto as follows:								
Resolu	ution:*)		Yes	No	Abstaining			
*) (please check the appropriate box)								
If no instructions are given, the authorized representative will abstain from voting.								
The authorized representative may authorize a substitute to vote on behalf of the Bondholder at the Bondholder Meeting.								
This Proxy, together with the Blocking Certificate dated not later than February 24, 2025 and duly signed by the depositary bank which confirms that the Bonds are (i) deposited in a securities account (<i>Effektenkonto</i>) with that bank and (ii) will remain so deposited and blocked for the account of the Bondholder up to and including the day of the Bondholder Meeting, shall be:								
-	delivered to the authorized representative not later than February 26, 12.00 (Zurich time)							
	at:	André Weber Bahnhofstrass 8001 Zurich Switzerland;						
or by email to: aw@weber-legal.ch ; or								
- presented by a different representative appointed by the Bondholder at the Bondholder Meeting.								
(Place/Date)				(Signature)	(Signature)			

to represent me / us at the Bondholder Meeting to be held on February 26, 2025, 17.30 (Zurich

Annex – Resolution

It is proposed that the Bondholder Meeting resolves as follows (the **Resolution**):

The Interest Amount Payment Date of 28 February 2025 in respect to the Interest Period from 8
July 2024 (excluding) to 8 January 2025 (including) is postponed from 28 February 2025 to 31
March 2025. Condition 22.45 of the Terms of the Bonds is amended accordingly. The nonpayment of the Interest Amount on 28 February 2025 does not constitute an Event of Default.