## **PROXY**

I / we	Name				
	Address				
am / are the holder(s) (he	ereinafter: "Bond	holder") of			
	. (Number of Bo	nds)			
of the EUR 216,300,00	0 Green Guaran	teed Senior Ur	nsecured Convertible Bonds due		
2029 (hereinafter: "Bon	<b>ds</b> ") (ISIN: CH12	239464675) issi	ued by MBT Systems GmbH, An der		
Baumschule 6-8, 09337	Hohenstein-Erns	tthal, Germany	(hereinafter: "Company") and		
guaranteed by Meyer B	urger Technology	AG, Schorens	trasse 39, 3645 Gwatt (Thun),		
Switzerland,					
and hereby authorize(s)	<sup>(6</sup> )				
and hereby additionize(s)					
		André Weber Bahnhofstrasse 10 8001 Zurich Switzerland or any representative appointed by André Weber			
_					
		• •			
П		Name			
		Address			

<sup>\*) (</sup>please check the appropriate box)

time), at the offices of Homburger AG, Zurich, Switzerland (hereinafter: "Bondholder								
<b>Meeting</b> ") 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: <a href="mailto:aw@weber-legal.ch">aw@weber-legal.ch</a> ; 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  $February\ 26,\ 2025,\ 18.00$  (Zurich

## **Annex – Resolution**

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

 The Interest Amount Payment Date of 25 February 2025 in respect to the Interest Period from 17 May 2024 (excluding) to 17 November 2024 (including) is postponed from 25 February 2025 to 31 March 2025. Condition 22.44 of the Terms of the Bonds is amended accordingly. The nonpayment of the Interest Amount on 25 February 2025 does not constitute an Event of Default.