

PROXY

I / we	Name
	Address

am / are the holder(s) (hereinafter: "**Bondholder**") of

..... (Number of Bonds)

of the **EUR 216,300,000 Green Guaranteed Senior Unsecured Convertible Bonds due 2029** (hereinafter: "**Bonds**") (ISIN: CH1239464675) issued by MBT Systems GmbH, An der Baumschule 6-8, 09337 Hohenstein-Ernstthal, Germany (hereinafter: "**Company**") and guaranteed by Meyer Burger Technology AG, Schorenstrasse 39, 3645 Gwatt (Thun), Switzerland,

and hereby authorize(s)^{*)}

André Weber
Bahnhofstrasse 10
8001 Zurich
Switzerland
or any representative appointed by André Weber

Name

Address

.....

.....

*) (please check the appropriate box)

to represent me / us at the **Bondholder Meeting** to be held on **February 10, 2025, 18.00 (Zurich 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:

- 2 -

Resolution:^{*)}
 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 8, 2025 and duly signed by the depositary bank which confirms that the Bonds are (i) deposited in a securities account (*Effektenkonto*) 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 9, 16.00 (Zurich time)

at: André Weber
 Bahnhofstrasse 10
 8001 Zurich
 Switzerland;

or by email to: desk@weber-legal.ch; or

- **presented by a different representative appointed by the Bondholder at the Bondholder Meeting.**

.....
(Place/Date)

.....
(Signature)

Annex – Resolution

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

1. The Interest Amount Payment Date of 17 November 2024 in respect to the Interest Period from 17 May 2024 (excluding) to 17 November 2024 (including) is postponed from 17 November 2024 to 25 February 2025. Condition 22.44 of the Terms of the Bonds is amended accordingly. The non-payment of the Interest Amount on 17 November 2024 does not constitute an Event of Default.
2. The notice period for convening a Holders' Meeting is reduced from twenty (20) days to five (5) days. Condition 18d) is amended accordingly.