

**Annual General Meeting of MedNation AG on 18 July 2023**

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

Entrance card number: \_\_\_\_\_ Name / Company: \_\_\_\_\_  
 Number of shares: \_\_\_\_\_ First name: \_\_\_\_\_  
 Phone number:\* \_\_\_\_\_ E-mail address:\* \_\_\_\_\_

\* voluntary information

Registration in due time and form by 11 July 2023, 24:00 hrs (CEST) at the latest is required. To be returned **no later than 24.00 hrs. on 17 June 2023 (CEST)** (receipt) to:

MedNation AG  
 c/o Better Orange IR & HV AG  
 Haidelweg 48  
 81241 München  
 Germany

**E-Mail:** mednation@better-orange.de

**Please tick unambiguously:** (If several declarations of intent are received, the time of receipt is relevant. Your instructions refer to the proposed resolution of the Executive Board and / or the Supervisory Board announced in the convening of the General Meeting in the Federal Gazette on 03 June 2022. If you do not mark anything, your instruction will be treated as an abstention.)

**I/We authorize the Company's designated proxies**, Mr Michael Schwarz and Mr Garreth Neumann, both employees of Better Orange IR & HV AG, in Munich, Germany, each individually and with the right to delegate their authorization to another party, to represent me/us and exercise my/our right to vote at the **Annual General Meeting on 18 July 2023** as indicated below. Any declarations of intent made earlier are hereby revoked.

Voting points		YES	NO	ABSTENTION
TOP 2	Resolution on the discharge of the Executive Board for the financial year from 1 January 2022 to 31 December 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOP 3	Resolution on the discharge of the Supervisory Board for the financial year from 1 January 2022 to 31 December 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOP 4	Election of a member of the Supervisory Board: Klaus Dirks	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOP 5	Election of the auditor and the group auditor for the financial year from 1 January 2023 to 31 December 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOP 6	Resolution on the approval of the audited remuneration report prepared in accordance with § 162 AktG for the financial year from 1 January 2022 to 31 December 2022	<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 (Aktengesetz - AktG) are made accessible with an unambiguous ID at:**

<https://mednation.de/investor-relations/hauptversammlung/>

YES to the motion/election proposal with identifier:*	<input type="checkbox"/>		
NO to the motion/election proposal with identifier:*		<input type="checkbox"/>	
ABSTENTION to the motion/election proposal with identifier:*			<input type="checkbox"/>

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

\_\_\_\_\_  
 Place Date Signature(s) or Person making the declaration (legible)