

**PROXY AUTHORIZATION**

Extraordinary Shareholder Meeting of Wolford Aktiengesellschaft  
(FN 68605s / ISIN AT0000834007)

The issuer(s) of this proxy authorization

**Sender / Issuer** (Complete in CAPITAL LETTERS)

**Name(s) / Company**

**Financial institution maintaining deposit account**

**Date of birth** (natural persons) /  
**Registry number** (legal entities)

**Bank code or BIC**

**Phone number / E-mail address for inquiries**

**Deposit account number**

**Complete address**

**as shareholder(s) of Wolford Aktiengesellschaft hereby grant(s) a power of proxy to**

**Dr. Michael Knap**

c/o IVA-Interessenverband für Anleger, Feldmühlgasse 22/4, 1130 Vienna ("proxy")

**or to one of his deputies** (whereby Dr. Michael Knap is also authorized by this proxy to arrange for such representation) **to represent** me/us at the Extraordinary Shareholder Meeting of Wolford Aktiengesellschaft on Friday, June 14, 2024 at 9:00 a.m. CET at the premises of Wolford Aktiengesellschaft, office location Rheinstraße 2, 6971 Hard, Austria.

The proxy is **entitled to** attend the Shareholder Meeting and to vote according to the following instructions for

zero par value shares  
(if missing, the proxy authorization is valid for all shares registered)

**INSTRUCTIONS (Please complete in full)**

The proxy holder is instructed to exercise my (our) voting right(s) for the resolutions proposed by the Managing Board and Supervisory Board, which are available on the Company's website, as follows:

	<b>In favour</b>	<b>Against</b>	<b>Abstention</b>
1. Elections to the Supervisory Board: a) Mr. Eric Chan, born on 28 October 1968, is appointed to serve on the Supervisory Board of Wolford Aktiengesellschaft for a term of office lasting until the end of the 40th Annual General Meeting resolving upon the discharge of the Supervisory Board members for the 2026 financial year.			
b) Mr. Alex Wu, born on 29 January 1982, is appointed to serve on the Supervisory Board of Wolford Aktiengesellschaft for a term of office lasting until the end of the 40th Annual General Meeting resolving upon the discharge of the Supervisory Board members for the 2026 financial year.			
c) Mr. Sebastian Yun Wu, born on 20 January 1980, is appointed to serve on the Supervisory Board of Wolford Aktiengesellschaft for a term of office lasting until the end of the 40th Annual General Meeting resolving upon the discharge of the Supervisory Board members for the 2026 financial year.			

If **no instructions** were issued or in the case of an unclear instruction (e.g. in favour and against at the same time for the same proposed resolution), the proxy shall abstain from voting. If several items relating to one resolution proposal are voted on separately, the instruction given with regard to such proposal shall be applicable to each separate vote. If instructions were issued for a **proposed resolution** and this resolution **is amended** during the Annual General Meeting, the proxy shall abstain from voting. Please note that all conditions for participating in the Annual General Meeting must also be met when a proxy is issued.

Send this proxy in advance until Thursday, **June 13 2024, 12:00 noon CET (received by the company)**

by telefax: +49 (0) 89 30903 74675

by mail: Woford AG, c/o Computershare Deutschland GmbH  
Elsenheimerstraße 61  
80687 München

by e-mail: [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)

or by SWIFT: COMRGB2L  
(Message Type 598)  
quoting ISIN AT0000834007

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**(Place, date)**

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**(Signature / Company signature)**