

REVOCAION OF PROXY

for voting card _____ for _____ shares
in Bike24 Holding AG

I/We _____
Principal's name

hereby revoke the proxy I/we issued on _____ 2022 to

the company proxy of Bike24 Holding AG, Mr. Rolf Alexander
Weiß, Bike24 Holding AG, with his business address at
Breitscheidstr. 40, 01237 Dresden,

Mr./Ms. _____ resident in
Authorized representative's name

Town/City of residence

to represent me/us in connection with the general meeting of Bike24
Holding AG convened for June 21, 2022 and to exercise my/our
shareholder rights.

Place, Date

Principal's signature or other completion of the
declaration in accordance with Section 126b of the
German Civil Code

Notes:

- The granting of the power of attorney, its revocation and proof regarding the power of attorney vis-à-vis the company must be submitted in text form, unless an intermediary or a shareholders' association, a voting rights advisor or a commercial agent pursuant to Section 135 para. 8 of the German Stock Corporation Act are authorized to exercise such voting rights.
- If you wish to revoke a proxy issued to the company proxy, forward your revocation by Sunday, June 19, 2022, 24:00 (CEST) (time of receipt) and please address it to the following address: Bike24 Holding AG, c/o C-HV AG, Gewerbepark 10, 92289 Ursensollen, Germany, or by email to: anmeldestelle@c-hv.com. You may also declare your revocation of proxy on the company's website at <https://ir.bike24.com/websites/bike24/English/6000/agm.html>

- If you revoke a proxy issued to a third party, you may declare the revocation (i) *vis-à-vis* the third party authorized by you and submit proof thereof to the company or (ii) *vis-à-vis* the company until Sunday, June 19, 2022, 24:00 (CEST) (time of receipt). Please forward your revocation *vis-à-vis* the company or proof of the revocation *vis-à-vis* an authorized third party to the following address: Bike24 Holding AG, c/o C-HV AG, Gewerbepark 10, 92289, Germany, or by email to: anmeldestelle@c-hv.com. You may also declare your revocation of proxy on the company's website at

<https://ir.bike24.com/websites/bike24/English/6000/agm.html>