

**Form for proxies, postal vote**

This form does **not** replace the due and correct registration for the Annual General Meeting. Please note the following information.

**Information**

This form can only be considered if it can be clearly assigned to a due and correct registration that has already taken place. If an assignment is not possible due to missing or incorrect registration or incomplete or illegible information on this form, the voting right cannot be exercised by postal vote or by proxies of the company or the rights related to the meeting.

**Please note the instructions in the invitation regarding registration in due time and the exercise of voting rights at the Annual General Meeting.**

From the time the Annual General Meeting has been convened until the **end of day [24:00 CEST] on Tuesday, 6 June 2023** (time of receipt), the following addresses are available for submission:

By post to                      Leifheit AG  
   c/o Computershare Operations Center  
   80249 Munich, Germany

or by email to                 [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)

For questions regarding proxy voting or postal voting, members of our AGM hotline are available on +49 89 30903-6330 from Monday to Friday – excluding German holidays – from 9:00 a.m. to 5:00 p.m. (CEST).

For details on the handling of personal data and the rights under the EU General Data Protection Regulation (DSGVO), please refer to the data protection notice on the internet at [agm.leifheit-group.com](http://agm.leifheit-group.com).

**1****Person of the declaring party**

Please fill in section 1 completely and legibly. The required details on the person of the declarant party can be found on your admission ticket, which will be sent to you after due and correct registration.

**2****Postal vote or proxy and instruction to the proxies of the company**

You may use this form under section 2 to exercise your voting rights by postal vote or have them exercised by proxies of the company.

For the full wording of the agenda items and the management proposals, please refer to the invitation on the Internet at [agm.leifheit-group.com](http://agm.leifheit-group.com) or the publication in the Federal Gazette.

If the company has received countermotions and/or election proposals from shareholders that must be made available within the legally prescribed period, these are published on the website. You can also give instructions on these motions and election proposals. To do so, enter your instruction in the table under the letter assigned to the shareholder's countermotion or election proposal on the company's website.

The postal vote as well as the issue of the power of attorney to the proxies, its revocation and the issuance of instructions must be made in text form.

**3****Authorising third parties**

If you wish to authorise a third party, you can use section 3 of this form to do so.

The issuing of proxy authorisations, their revocation and verifications of proxy authorisation must be submitted to the company in text form, if neither an intermediary nor a shareholders' association or proxy adviser or an equivalent person according to section 135 para. 8 AktG has been authorised to exercise the voting rights.

When doing so, please expressly draw the attention of your authorisation holder to the information on data protection and the disclosure of personal data.

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**1 Person of the declaring party**

\_\_\_\_\_ Last name or company\*

\_\_\_\_\_ Number of shares\*

\_\_\_\_\_ First name\*

\_\_\_\_\_ Admission ticket no.\*

\_\_\_\_\_ City Code, City\*

\* Mandatory fields (Please refer to the admission ticket to the Annual General Meeting, which will be sent to you after correct registration).

**2 Postal vote or proxy and instruction to the proxies of the company**

I/We hereby exercise my/our voting rights at the Annual General Meeting of Leifheit AG by postal vote as marked below or authorise the proxies nominated by Leifheit AG to vote for me/us individually, disclosing my/our name.

I/We authorise Ms Daniela Gebauer, Tiefenbach, and Mr Gianni Balestrieri, Frankfurt (proxies of the company).  
If you do not tick this box, you will exercise your voting right by postal vote.

The proxies of the company may only exercise the voting right on your behalf in accordance with your instructions. The proxies of the company will not execute any other instructions.

If you do not mark your vote, you will be deemed to have abstained. Double marks will be counted as invalid. If there are individual votes on combined proposals for resolutions under an agenda item, your voting rights will apply accordingly to the individual proposals for resolution.

Proposed resolutions according to the Federal Gazette	Yes	No
2. Appropriation of the balance sheet profit .....	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the actions of the Board of Management members for financial year 2022 .....	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the actions of the Supervisory Board members for financial year 2022 .....	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of an auditor for the annual financial statements and the consolidated financial statements for financial year 2023 as well as the auditor on the possible review of interim financial reports .....	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the remuneration report for financial year 2022 .....	<input type="checkbox"/>	<input type="checkbox"/>
7. Special election of member to the Supervisory Board – Stefan De Loecker .....	<input type="checkbox"/>	<input type="checkbox"/>
8. Amendment of art. 14 of the articles of incorporation .....	<input type="checkbox"/>	<input type="checkbox"/>
9. Further amendment of art. 14 of the articles of incorporation .....	<input type="checkbox"/>	<input type="checkbox"/>
10. Amendment of art. 17 para. 3 of the articles of incorporation and cancellation of art. 17 paras 4 and 5 of the articles of incorporation .....	<input type="checkbox"/>	<input type="checkbox"/>

If shareholder motions (countermotions/election proposals) on specific items on the agenda of our Annual General Meeting are to be made accessible, you can view their wording on the website. If the countermotions/proposals for election marked with letters will be voted on separately and you wish to support them, please mark the corresponding box for „Yes“ below, otherwise please mark the box for „No“ or „Abstention“. By doing so, you are also instructing the proxies to vote in favour of the countermotion/election proposal or, in the case of postal voting, to vote in favour of the countermotion/election proposal.

Yes	No	Abstention	Yes	No	Abstention	Yes	No	Abstention	Yes	No	Abstention				
A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
Signature or other conclusion of the declaration

**3 Authorising third parties**

I/We authorise the person named below. The authorisation is subject to the disclosure of the name(s) and includes the exercise of all shareholder rights, including voting rights and the right to sub-proxy. I/We have expressly drawn the attention of the authorised person to the information on data protection and the disclosure of personal data.

\_\_\_\_\_ First Name/Surname or Company

\_\_\_\_\_ City

\_\_\_\_\_  
Signature or other conclusion of the declaration