

**Proxy authorization and instruction form**

This form does not substitute proper registration for the Annual General Meeting. Please refer to the information on the next page.

**Declaring party**

\_\_\_\_\_  
Last name/Firm\*

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

\_\_\_\_\_  
ZIP code/City\*

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

Admission ticket no.\*

\*required fields (For this information, please consult the admission ticket to the Annual General Meeting sent to you after proper registration.)

**Proxy authorization/Instructions to Company-appointed proxies**

For the Annual General Meeting of capsensixx AG on June 27, 2019, I/we hereby authorize Mrs. Bettina Bergmann, Bad Homburg v.d.H., and Mr. Jan-Martin Haruo Wilhelm, Frankfurt am Main, (Company-appointed proxies), each of them individually and with the power to delegate authority, to exercise my/our voting right according to my/our instructions set out below, under disclosure of my/our name/s.

Personal attendance of the party granting the power of attorney or the party's authorized representative at the Annual General Meeting will be considered a revocation of the proxy authorization/voting instructions.

**Proposed resolutions according to the Federal Gazette**

**YES**

**NO**

2. Resolution on the ratification of the actions of the Executive Board .....

3. Resolution on the ratification of the actions of the members of the Supervisory Board .....

4. Election of the auditor for the 2019 financial year .....

\_\_\_\_\_  
**Signature(s) or alternative conclusion of declaration**

**Authorization to third party**

I/We hereby authorize

\_\_\_\_\_  
Last name/Firm

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

\_\_\_\_\_  
Place of residence/Registered office

to represent me/us at the aforementioned Annual General Meeting under disclosure of my/our name/s. This authorization encompasses the revocation of any previously granted authorizations and the exercise of all rights related to the Annual General Meeting, including delegating authority. It is considered revoked by personal attendance of the party granting the authorization at the Annual General Meeting.

Please inform your representative explicitly about the privacy statement on the company's website and the transfer of personal data.

\_\_\_\_\_  
**Signature(s) or alternative conclusion of declaration**

## Instructions

### Registration for the Annual General Meeting

You may attend the Annual General Meeting and/or exercise your voting right only if you have properly registered and furnished proof of your shareholding with reference to the 21st day prior to the Annual General Meeting, i.e. with reference to June 6, 2019 (00.00 hrs.).

Registration and proof of shareholding must be received by no later than **June 20, 2019 (before midnight)** at the following address:

**capsensixx AG**  
**c/o Computershare Operations Center**  
**80249 Munich, Germany**  
**Fax: +49 (0)89-30903 74675**  
**Email: [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)**

Where applicable, the registration shall be performed by your depositary bank. Receipt of your registration documents by depositary bank shall not be deemed proper registration for the Annual General Meeting; for this, solely the receipt of the registration and the proof of shareholding at the above address shall be decisive.

### Assignment to registration

This form may be considered only if it can be clearly assigned to a registration. In the event that such assignment should not be possible due to failure to register or failure to register properly, or because the information provided on this form is incomplete and/or illegible, the voting right may not be exercised by proxies of the Company or rather the right to attend and to vote may not be exercised by an authorized representative.

### Relationship to other forms

To grant authorization, you may also use the forms printed on the admission ticket. The admission ticket will be sent to you following proper registration. By using that form, the assignment to the registration is ensured.

### Notes regarding this form

Please fill out this form completely and legibly. For the required particulars on the identity of the declaring party, please consult your admission ticket that will be sent to you after proper registration.

This form is not mandatory. You may also use another declaration in text form, in which case the statements regarding the assignment of the authorization to a registration apply.

### Personal attendance at the Annual General Meeting or representation by a third party

With the admission ticket sent to you following proper registration, you or a third person authorized by you as representative may attend the Annual General Meeting in person. If you wish to authorize a third party to represent you, you may use this form for proxy authorization or use the authorization to third party on the upper third portion of the admission ticket (reverse). Please submit to your authorized representative the admission ticket with this filled out form for proxy authorization or the admission ticket with filled out authorization to third party. You may also give the admission ticket to your authorized representative and send in the authorization and/or proof thereof to the address stated below. If you choose this option, please expressly point out this matter to your authorized representative.

### Authorization/Instructions to proxies of the Company

If you do not attend the Annual General Meeting yourself and do not authorize a third party to represent you either, you may use this form to exercise your voting right through a proxy appointed by the Company. For this purpose, you may also use the form printed on the admission ticket.

Please issue an instruction for all proposed resolutions. If you wish to vote separately on the proposed resolutions, please tick the YES field in the case of approval, the NO field in the case of rejection, and the ABSTAIN field in the case of abstention. If you do not tick any field, this shall be deemed abstention; if more than one box is ticked, this shall be discarded as invalid. If separate votes are held under an agenda item regarding aggregated resolution proposals, your instruction shall in each case apply analogously to the specific proposed resolutions. If so desired, you may sign or state the name of the declaring party.

We kindly ask authorization/instructions to proxies of the Company as well as any changes or revocations to be submitted no later than **June 26, 2019 (before midnight)** to:

**capsensixx AG**  
**c/o Computershare Operations Center**  
**80249 Munich, Germany**  
**Fax: +49 (0)89-30903 74675**  
**Email: [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)**

In the event that authorization/instructions are received by different transmission means with deviating declarations and it is not evident which was the latest declaration issued, authorization/instructions received by the Company shall be taken into consideration in the following order: received 1. by email, 2. by fax, and 3. by mail.

Proxies of the Company may exercise the voting right on your behalf only according to your instructions for this purpose. Any instructions beyond that cannot be granted by means of authorization/instructions to proxies of the Company. If you wish to exercise your shareholder rights above and beyond the aforementioned scope, you can attend the Annual General Meeting yourself or authorize a third party as your representative for this purpose.

Even after granting authorization/instructions, you are entitled to attend the Annual General Meeting in person. Authorization/Instructions are revoked if you or your representative attends the Annual General Meeting in person.

If you leave the Annual General Meeting prior to the commencement of voting, you may grant authorization/instructions anew.

You may view any motions and/or election proposals by shareholders (countermotions) on the internet at the Company's website under "Investor" or rather "Annual General Meeting."

You may support a countermotion whose single aim is the rejection of a proposed resolution by voting against the respective resolution proposed by management. By way of authorization/instructions to proxies of the Company, further-reaching proposals such as material countermotions or proposals of procedure may not be voted on.

### Data Protection

Information on the processing of personal data and on your rights under the European Union's General Data Protection Regulation (GDPR) can be found on the company's website at <https://www.capsensixx.de/13-rechtliches.html#goto94> or at the invitation of the to the annual general meeting respectively.

*The German version of this document is the only legally binding version. This English translation is a convenience translation only.*