

To be returned to Hapimag

Please print off, complete and sign the "Shareholder Proxy and Declaration of Consent for Participation in eVoting" and send this to:

Hapimag AG, Sumpfstrasse 18, 6312 Steinhausen, Schweiz



SHAREHOLDER PROXY AND DECLARATION OF CONSENT FOR PARTICIPATION IN EVOTING

In the future, I would like to participate in the electronic voting procedure – hereafter known as "eVoting".

I hereby take note of and agree to the following:

- Hapimag AG shall instruct an external service provider for the implementation of eVoting, currently this is Nimbus AG from Ziegelbrücke, Switzerland.
- Hapimag AG forwards the personal data required for eVoting to an external service provider. (For details on our data protection policy, please see our Privacy Statement at www.hapimag.com/terms-of-use).
- The electronic submission of the voting instruction shall be carried out using the internet on the external service provider's platform.
- This data shall be deleted when the Annual General Meeting has taken place.
- The necessary access data will be posted to me together with the other documents for the Annual General Meeting.
- I can always exercise my voting right in the traditional manner, i.e. in writing by post or through a written proxy or in person.

In accordance with Art. 689 a–c of the Swiss Code of Obligations, I hereby instruct:

- the external service provider, or his legal successor, to forward the instructions submitted by myself via the eVoting platform on the individual agenda items in the Annual General Meeting to the relevant independent proxy;
- the relevant independent proxy to represent my shareholder votes in the Annual General Meeting for Hapimag AG in accordance with the instructions issued.

This declaration is valid when received through the post by Hapimag and shall remain valid until it is revoked, therefore it does not need to be renewed for subsequent Annual General Meetings.

This declaration can be revoked at any time with written notification to Hapimag AG.

The instruction, the employment of an external service provider and this declaration are exclusively subject to Swiss law.

Place, date

Name and signature of shareholder
(or his legal representative)

Please note the deadline regulation:

This declaration can only be processed in sufficient time by Hapimag AG if the original signed version is received in the post by Hapimag AG by 20 February of the current year before the Annual General Meeting. Any declarations received after this date shall only be taken into account for the subsequent Annual General Meeting.

First name, surname _____

Membership no. _____

