

SLM Solutions Group AG
c/o HVBEST Event-Service GmbH
Mainzer Str. 180
66121 Saarbrücken
by E-Mail to: slm-solutions-hv2021@hvbest.de
by fax to: +49 681 92629-29

to be received by Tuesday, 15 June 2021, 24:00 h (CEST)

Annual General Meeting of SLM Solutions Group AG

POWER OF ATTORNEY FORM TO THIRD PARTIES

Please note the instructions on the following page.

(Please complete)

I/We

First name, surname / company

Street address or mailbox

Postcode, town/city of residence

Registration confirmation number

(please specify if possible)

number of no-par value shares

hereby authorize

First name, surname / company

Street address or mailbox

Postcode, town/city of residence

to represent me/us with regard to the Annual General Meeting of SLM Solutions Group AG on 16 June 2021 and, in particular, to exercise the voting right - to the extent given - on my/our behalf. The proxy is entitled to appoint a sub-proxy or to transfer the power of attorney to a third party.

Date, place

Signature or other declaration

Important notes:**Registration for the Annual General Meeting**

You can only attend the virtual general meeting and exercise voting rights or have voting rights exercised, if you have duly registered and sent proof of your shareholding which refers to the beginning of the 21st day prior the meeting, i.e. 26 May 2021, 00:00 h (CEST). The registration and proof of shareholding must be received by the Company at the following address no later than six days prior to the Annual General Meeting, i.e. no later than 9 June 2021, 24:00 h (CEST):

SLM Solutions Group AG
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The registration will eventually be processed by your custodian bank. The receipt of your registration documents at the custodian bank does not account for due registration for the meeting; only the receipt of the application and the proof of shareholding at the above address is decisive.

Assignment to a registration

This form can only be accepted if it can be unambiguously assigned to a registration. Where an assignment is not possible due to an incomplete or incorrect registration, or the inclusion of incomplete or illegible information in this form, the power of attorney can not be accepted.

Upon due registration, shareholders will receive a confirmation of registration, which will also be accompanied by a power of attorney form as well as personal access data for the password-protected AGM-portal. If possible, in order to ensure unambiguous assignment, please use the form sent to you with the registration confirmation or the password-protected AGM-portal.

Further information and instructions regarding the connection to the virtual general meeting and the exercise of voting rights

For duly registered shareholders or their authorized representatives, the entire Annual General Meeting, including any answer to questions raised and votes taken, will be broadcast live by video and sound in the password-protected AGM-portal under www.slm-solutions.com/en/agm-2021/. The personal access data to the AGM-portal can be found on the registration confirmation, which will be sent to you upon due registration.

Proxy representation by a third party

You can authorize a third party by completing and sending the form to the address stated below by Tuesday, 15 June 2021, 24:00 h (CEST) (receipt). After receipt, please provide the authorized representative with the registration confirmation including the personal access data to the AGM-portal. Agents (with the exception of proxies nominated by the Company) can not attend the Annual General Meeting physically. They may exercise the right to vote for the shareholders they represent only by electronic postal ballot or by granting (sub)authorization to the proxies nominated by the Company.

Power of attorney can be granted, amended and revoked via the password-protected AGM-portal until the start of the vote in the virtual general meeting. For this purpose, the button "Power of attorney to third parties" is provided in the AGM-portal. The personal access data to the AGM-portal can be found on the registration confirmation, which will be sent to you upon due registration.

Exercise of voting rights by electronic postal ballot

For voting by electronic postal ballot, the password-protected AGM-portal is available under www.slm-solutions.com/en/agm-2021/. The personal access data to the AGM-portal can be found on the registration confirmation, which will be sent to you upon due registration. Voting by electronic postal ballot, including the amendment and revocation of votes cast, can be carried out via the password-protected AGM-portal until the start of the vote in the virtual general meeting. For this purpose, the button "Electronic postal ballot" is provided in the AGM-portal.

Further information:

For the granting of powers of attorney, please use the following contact address. Powers of attorney must be transmitted in text form by Tuesday, 15 June 2021, 24:00 h (CEST) (receipt)

- by postal mail to: SLM Solutions Group AG, c/o HVBEST Event-Service GmbH, Mainzer Str. 180, 66121 Saarbrücken,
- or
- by e-mail to: slm-solutions-hv2021@hvbest.de,
- or
- by fax to: +49 681 92629-29.

Via the above address, powers of attorney can also be amended or revoked.

In case of differentiating declarations being received by different means of transmission and not being recognizable which declaration was submitted last, these declarations will be taken into account in the following order: (1) via HV-Portal, (2) by e-mail, (3) in paper form. Where postal ballots and power of attorney/instructions are received by the proxies nominated by the Company, postal ballots take priority.

Also upon voting by postal ballot or the issuing of instructions and power of attorney to the proxies nominated by the Company, you are still entitled to participate in the virtual general meeting.

Please also note the further information provided in the Invitation to the Annual General Meeting**Privacy**

Shareholders and proxies can find more detailed information on the processing of personal data in the Invitation to the Annual General Meeting.