

SLM Solutions Group AG
c/o HVBEST Event-Service GmbH
Mainzer Str. 180
66121 Saarbrücken
by email 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)

General Meeting of SLM Solutions Group AG

REVOCAION OF POWER OF ATTORNEY

I/We

First name, surname / company

Street address or mailbox

Postcode, town/city of residence

herewith revoke my/our power of attorney granted to

the proxies nominated by the Company

_____, dated _____,
First name, surname / company Date

to represent me/us with regard to the Annual General Meeting of SLM Solutions Group AG, Luebeck, on
16 June 2021

and to exercise the voting right – to the extent given – for _____ (number of share(s)) no-par value
bearer share(s) (*Stückaktie(n)*),

for which the registration confirmation with the no. _____ (please indicate if possible) has been
issued.

Place, date

Signature or other declaration