

## **Registration for the Annual General Meeting of World Markets AG, Hünenberg**

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**Date: 24 July 2020 - 08:30**  
**Venue: Bihrer Rechtsanwälte AG, Bösch 37, 6331 Hünenberg,  
Switzerland**

### **Registration**

\_\_\_\_\_ lawful and undisputed holder of \_\_\_\_\_  
(Name) (number of shares)  
bearer shares of World Markets AG, Hünenberg, Switzerland as per July 18, 2020.

- will attend the AGM
- will not attend the AGM
- hereby gives authority to be represented by
  - \_\_\_\_\_  
(Name, Number of validly issued ID)
  - the Independent Proxy ISP Securities AG, Bellerivestrasse 45, 8008 Zurich,  
Switzerland

A proxy appointment is only valid if this form is **duly signed**.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature



## Voting Card

### World Markets AG General Meeting on 24 July 2020

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#### Proxy and Instructions

\_\_\_\_\_ holder of \_\_\_\_\_  
(Name) (number of shares)  
bearer shares of World Markets AG, Hünenberg, Switzerland.

- I give authorization to represent my shares at the Annual General Meeting to the **Independent Proxy**, ISP Securities AG, Bellerivestrasse 45, 8008 Zurich, Switzerland and instruct to vote on all proposals as follows:

#### **1) General Instruction**

(Please tick one box only)

- Yes to the proposals of the Board of Directors
- No to the proposals of the Board of Directors
- Abstain from the proposals of the Board of Directors

**Important:** The general instruction applies to all proposals as set out in the invitation to the Annual General Meeting.

**Individual instructions** that differ from this general instruction may be given for individual proposals on the agenda (**see Section 2) below**). Individual instructions given under Section 2 that differ from the general instruction under Section 1) shall prevail.

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#### **2) Individual Instructions for the Independent Proxy**

*Please tick only one box per item*  
**Yes    No    Abstain**

- |    |   |   |                          |                          |                          |
|----|---|---|--------------------------|--------------------------|--------------------------|
| 1. | Annual Reports and Financial Statements |   |                          |                          |                          |
|    | i.                                      | Approval of the Annual Reports and Financial Statements 2015 - 2019 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|    | ii.                                     | Appropriation of Net Losses   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

*Please tick only one box per item*

**Yes      No      Abstain**

2. Amendments to the Articles of Incorporation

- |      |  |                          |                          |                          |
|------|--|--------------------------|--------------------------|--------------------------|
| i.   | Conversion of bearer shares to registered shares | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| ii.  | Authorized Share Capital                         | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| iii. | Conditional Share Capital                        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

*Please tick only one box per item*

**Yes      No      Abstain**

3. Amendments to the Articles of Incorporation

- |     |  |                          |                          |                          |
|-----|--|--------------------------|--------------------------|--------------------------|
| i.  | General amendment of the Articles of Incorporation | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| ii. | Partial amendment of the Articles of Incorporation | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

*Please tick only one box per item*

**Yes      No      Abstain**

4. Discharge of the Board of Directors

- |                          |                          |                          |
|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|--------------------------|--------------------------|--------------------------|

*Please tick only one box per item*

**Yes      No      Abstain**

5. Election of the Board members and the Chairman of the Board

- |  |                          |                          |                          |
|--|--------------------------|--------------------------|--------------------------|
| Mr. Salvatore Toscano with dual signature power                            | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Rolf H. K ung with dual signature power                                | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Andreas R. Bihrer with single signature power as Chairman of the Board | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

*Please tick only one box per item*

**Yes      No      Abstain**

6. Election of the statutory auditors

- |                                      |                          |                          |                          |
|--------------------------------------|--------------------------|--------------------------|--------------------------|
| Acton Revisions AG, Zug, Switzerland | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|--------------------------------------|--------------------------|--------------------------|--------------------------|

*Please tick only one box per item*

**Yes No Abstain**

7. Election of the Compensation Committee

The elected directors form the Compensation Committee

*Please tick only one box per item*

**Yes No Abstain**

8. Election of the independent proxy

Aria Services AG, Zurich, Switzerland

*Please tick only one box per item*

**Yes No Abstain**

9. Maximum total amount of the remuneration of the members of the Board of Directors

Please return this form **by 21 July 2020** to:

- ISP Securities AG, Bellerivestrasse 45, 8008 Zurich, Switzerland

A proxy appointment is only valid if this form is **duly signed**.

\_\_\_\_\_  
*Date*

\_\_\_\_\_  
*Signature*