Voting representation
for the General Meeting of ZEAL Network SE on 25 September 2019

ZEAL

Your current entry in the CI Register*:   Amount of shares

*For queries regarding the entry in the CI Register,
 please contact your custodian bank.

**Your proxy form must be received no later than
9:00 a.m. (GMT) on 23 September 2019.**

1 Proxy instructions

I/we hereby appoint the chairman of the General Meeting, or instead of the chairman the person identified in item **5** below,
to act as my/our proxy at the General Meeting of ZEAL Network SE on 25 September 2019, with disclosure of my/our name(s).

The proxy instructions in item **2** below are revoked in the event of the issuer or their representative personally attending the General Meeting.

2 Proposed resolution

	FOR	AGAINST	VOTE WITHHELD*
Special Resolution: Approval of the transfer of the Company's registered office from the United Kingdom to Germany, adoption of new articles of association and related matters	☐	☐	☐

* A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution.

3 Signature(s)

Sign here to appoint your proxy

COMPUTERSHARE INVESTOR SERVICES,
GENERAL BUSINESS OVERSEAS,
THE PAVILIONS, BRIDGWATER ROAD
BRISTOL,
BS99 6BR

By e-mail to: meetingservices@computershare.co.uk

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4 **Voluntary preregistration for the General Meeting**

If you plan to attend the General Meeting in person, please sign this form and return it as soon as possible in the enclosed prepaid return envelope. Any joint Shareholder (as defined in the enclosed notice of the General Meeting) may sign this form.

All joint Shareholders may attend the General Meeting. If two or more joint Shareholders intend to attend the General Meeting, please enter the number of proposed attendees in this box:

Accompanying person:

Failure to sign and return this form will not preclude you from attending and voting at the General Meeting.
No admission tickets will be sent out.

5 **Proxy***

Last name or company

First name

Street   **Building No.**

Country   **Postal code**   **City**

* The proxy is issued with disclosure of my/our name(s).

Voluntary information for any necessary enquiries

Telephone

E-Mail

6 **Signature(s)**

Sign here to confirm your attendance at the General Meeting

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