Annual General Meeting of GERRY WEBER International AG on 19 August 2021

GERRY WEBER
INTERNATIONAL AG

Proxy to a person of your choice

Number HV ticket: _____ **Name(s) / Company:** _____

Number of shares: _____ **First name(s):** _____

Phone number:* _____ **E-mail address:*** _____

* voluntary information

To be returned **no later than 18 August 2021, 24.00 hours [midnight] (CEST),** (receipt) to:

GERRY WEBER International AG
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany

E-mail: gerry-weber@better-orange.de
Fax: +49 (0)89 889 690 655

Note: *Please explicitly inform your proxy about the explanations on data protection and the disclosure of personal data.*

I/We herewith authorize, if applicable under revoking a former authorization of a proxy,

First name of proxy ***

Last name or Company of proxy ***

Street of proxy *** No ***

Country ZIP Code*** Place of residence of proxy ***

E-mail of proxy

*** Mandatory fields

to represent me/us with disclosure of my/our name at the AGM of GERRY WEBER International AG on 19 August 2021 with the power to delegate the authorization to another person(s) and to exercise my/our voting rights.

Note: After receipt of the power of attorney or the proof of authorization, individual access data to the password-protected internet service will be created for the proxy. These will be sent directly to the proxy if the address details of the proxy are complete. If the address details of the proxy are incomplete, the individual access data of the proxy to the password-protected internet service will be transmitted to the grantor of the power of attorney to forward it to the proxy.

_____	_____	_____
Place	Date	Name(s) of declarant(s), if different from shareholder(s) (legible) Signature(s) or other conclusion of the declaration (if desired)