Fritz Nols AG
Frankfurt am Main
-ISIN DE0005070908-
Bleichstrasse 2-4, 60313 Frankfurt am Main, Germany
supervisoryboard@nolsglobal.com

SEND PER EMAIL TO

HV2020@nolsglobal.com

Virtual extraordinary shareholders' meeting ("VEGM") on 15 July 2020

Proxy and Instructions to the Voting Representative of the Company

I/We

(*Name, First Name, Company Name*) ....

(*E-Mail*)..

authorize the Voting Representative of Fritz Nols AG, Ms Anja Skorna M.A., Dusseldorf, to represent me/us at the VEGM on Wednesday 15 July 2020 by disclosing my/our name and to exercise my/our voting rights with respect to

(*Number of Shares*) ....

in accordance with the Instructions given below (please tick the relevant box). The Voting representative has permission to delegate the proxy herein to another voting representative, in particular an employee of the notary office of Dr Thoma and Dr Oertel, Dusseldorf. The Voting Representative is obliged to exercise my/our voting rights in accordance with my/our Instructions and has no discretion when exercising my/our voting rights.

☐ I/We vote with regard **all items of the agenda** of the invitation to the VEGM as published in the official gazette (Bundesanzeiger) **in favour of the proposals by the management**.

☐ I/We give **specific instructions** with regard to the individual items of the agenda of the invitation to the VEGG as published in the official gazette (Bundesanzeiger), as set out in the following table:

Individual instruction for the agenda items	YES	NO	ABSTAIN
5. Resolution on reduction of capital to EUR 59,999 nominal und capital increase by 599,990 shares nominal with shareholders' subscription rights against contribution of cash at a maximum subscription price of EUR 5,00	☐	☐	☐
7. Resolution on capital increase against contribution in kind (share capital of Fox Automotive Switzerland AG) to a maximum of EUR 70,000,000	☐	☐	☐
8. Resolution on authorization to acquire treasury shares	☐	☐	☐
9. Resolution on creation of authorised capital of up to EUR 600,000	☐	☐	☐
10. Election of members to the supervisory board	☐	☐	☐
11. Amendment of the constitution	☐	☐	☐

(Place)...(Date).............................(Signature).......................................