

The Grounds Real Estate Development AG

Voting without a meeting regarding the corporate note 2021 / 2027

ISIN: DE000A3H3FH2

Power of Attorney to Third Parties

Details of the principal / noteholder

(surname, first name, company name of the
noteholder, if applicable)

(nominal value of partial debentures)

(address)

Proof of proxy authorisation must be submitted to the voting manager at the following address by the end of the voting period at the latest, i.e. **by 24:00 p.m. on 18 October, 2024:**

Notary Christoph Wagner with his office in Berlin
- Voting manager (*Abstimmungsleiter*) -
Reference: "The Grounds Real Estate Development AG Note 2021/2027"
c/o
HEUKING KÜHN LÜER WOJTEK
Partnership with limited professional liability
from lawyers and tax consultants
Kurfürstendamm 32, 10719 Berlin
Germany
or by fax to the fax number +49 (0) 30 88 00 97-99
or by e-mail to thegrounds@heuking.de

Note: Even when voting by authorized representatives, timely proof of the noteholder status of the principal is required in the form of special proof together with a blocking notice.

Power of attorney

I / We authorize Mr / Mrs

Name

First name

Place of residence

to represent me/us with the right to grant sub-authorization in the above-mentioned vote without a meeting of the noteholders and to exercise the voting right for me/us.

Place / Date / Signature(s)
(text form Section 126b of the German Civil Code is sufficient)

Sub-authorization

I / We authorize Mr / Mrs

Name

First name

Place of residence

Sub-authorization to represent me in the aforementioned vote without a meeting of the noteholders and to exercise the voting right for me/us.

Place / Date / Signature
(text form Section 126b of the German Civil Code is sufficient)