



Proxy to a person of your choice

Number AGM ticket: _____

Name / Company: _____

Number of shares: _____

First name: _____

Phone number:* _____

Email address:* _____

* voluntary information

To be returned to:

SAF-HOLLAND SE
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany

Email: safholland@linkmarketservices.eu

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 ***

[Grid of 20 empty boxes for first name]

Last name or Company of proxy ***

[Grid of 20 empty boxes for last name or company]

Street of proxy ***

No ***

[Grid of 20 empty boxes for street]

Country

ZIP Code ***

Place of residence of proxy ***

[Grid of 20 empty boxes for country, zip, and residence]

Email of proxy

[Grid of 20 empty boxes for email]

*** Mandatory fields

to represent me/us at the Annual General Meeting of SAF-HOLLAND SE on June 11, 2024, and to exercise my/our shareholder rights on my/our behalf. The power of attorney also gives the right to grant a sub-proxy. The proxy is entitled to represent other shareholders in addition to me/us at the Annual General Meeting and/or at the same time to exercise the shareholder rights from shares held by him/her.

This form does not replace the proper registration for the Annual General Meeting. Please refer to the notes and explanations in the notice of the Annual General Meeting, which is also available on the Company's website.

Place Date Signature(s) or person making the declaration (legible)