

### Third-party power of attorney

Ticket number: \_\_\_\_\_ Surname/ Company: \_\_\_\_\_

Number of shares: \_\_\_\_\_ First name: \_\_\_\_\_

Phone number:\* \_\_\_\_\_ Email address:\* \_\_\_\_\_

\* Voluntary information

Return to:

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

Email: [safholland@better-orange.de](mailto:safholland@better-orange.de)

**Note:** Please expressly draw the attention of your authorized representative to the explanations on data protection and disclosure of personal data.

I/We hereby authorize, if necessary by revoking a power of attorney already granted at an earlier date,

First name of the authorized representative\*\*\*

[Grid of 20 empty boxes for first name]

Surname or company of the authorized representative \*\*\*

[Grid of 20 empty boxes for surname or company]

Street of the authorized representative \*\*\*

House number\*\*\*

[Grid of 20 empty boxes for street and 4 empty boxes for house number]

Country

Postcode\*\*\*

Location of the authorized representative \*\*\*

[Grid of 2 empty boxes for country, 5 empty boxes for postcode, and 15 empty boxes for location]

Email of the authorized representative

[Grid of 20 empty boxes for email]

\*\*\* Mandatory fields

to represent me/us at the Annual General Meeting of SAF-HOLLAND SE on May 23, 2023, 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) and/or person providing instructions (legible)