



AUTHORITY

Issuing party:

Surname or Company

First name

Postcode/Place

I/We hereby authorize

Mr/Mrs/Ms

Surname or Company

First name

Postcode/Place

to represent me/us at the General Meeting of Aladdin Blockchain Technologies Holding SE, on December 19, 2018 in Berlin, to exercise all rights on my/our behalf, in particular the right to vote, and to appoint a substitute representative.

Place, Date

Signature(s) or legible name(s) of the person(s) granting a power of attorney pursuant to § 126 b of the German Civil Code (BGB)