



INFORMATION CONCERNING THE GRANTING OF AUTHORITY AND THE ISSUING OF INSTRUCTIONS TO THE VOTING REPRESENTATIVES OF THE COMPANY

Aladdin Blockchain Technologies Holding SE appoints Mr. Bernhard Orlik and Mr. Björn Michel, both employees of Link Market Services GmbH, business address Munich, as voting representatives of the company each with the sole right of representation and with the right to appoint substitute representatives. Please note that, if exercising voting rights through the Company's voting representatives as authorised representatives, the shareholder must also register in due time for the General Meeting of Aladdin Blockchain Technologies Holding SE on December 19, 2018 in Berlin and must provide proof of his or her shareholding in due time (at the latest by 24:00 hours (CET) on December 12, 2018). Please consult the notice of convocation for further information concerning registration and the provision of proof of your shareholding.

The following methods are available to you if you should wish to instruct the above-named voting representatives of the Company in a binding manner to exercise your voting rights.

Letter, e-mail or fax containing the authorization and instructions to the Company's voting representatives

Please use the form „AUTHORIZATION AND INSTRUCTIONS TO THE VOTING REPRESENTATIVES“: Use this form to authorize the above-named voting representatives of the Company and instruct them in how your voting rights are to be exercised in relation to the resolutions proposed by the management.

Then, please send (by post or e-mail) or fax the form „AUTHORIZATION AND INSTRUCTIONS TO THE VOTING REPRESENTATIVES“ **together with your admission card or mentioning the number of your admission card directly to the following address:**

- **By post to:** **Aladdin Blockchain Technologies Holding SE
c/o Link Market Services GmbH
Landshuter Allee 10, 80637 Munich, Germany**
- **or by e-mail to:** **inhaberaktien@linkmarketservices.de**
- **or by fax to the following number:** **+49 (0) 89 / 210 27 289**

Important note:

We kindly ask you to send this form to the above address by 18 December 2018, 24:00 (CET) (receipt). If the authorization and instruction form is filled out incorrectly, the respective votes will not be represented by the voting representatives of the Company at the General Meeting. If the shareholder grants authorization to the voting representatives of the Company he is obliged to give instructions. The voting representatives are bound to instructions given by the shareholder.

If the authorization and instruction form is filled out incompletely or incorrectly, the respective votes will according to the respective voting procedure not be represented by the voting representatives at the General Meeting respectively the voting representatives vote to abstain. The voting representatives are bound to the issued instructions and are not allowed to exercise the voting rights transferred to them in the case of votes not announced prior to the General Meeting (e.g. procedural motions). In this case, depending on the voting procedure, the respective votes will not be represented by the voting representatives at the General Meeting respectively the voting representatives vote to abstain. This applies accordingly to votes on counter-motions to the proposed resolutions of the management, to nominations deviating from proposed resolutions of the management as well as to proposed resolutions of the management with from the published convocation deviating resolution content. The voting representatives of the Company cannot be appointed to file objections, propose motions or ask questions during the General Meeting. Shareholders can attend the General Meeting personally or grant authorization to a third person after revoking the authorization given prior to the voting representatives appointed by the Company.

Aladdin Blockchain Technologies Holding SE does not guarantee and is not responsible for any reliability and availability of fax machines or for the opportunity of granting authorization and issuing instructions via e-mail as far as it is not premeditated or grossly negligent.

For questions concerning the granting of authority and the issuing of instructions to the voting representatives appointed by the Company you can reach our

General Meeting-Hotline

Monday through Friday, except holidays, from 9 a.m. to 5 p.m. (CEST)

at **+49 (0) 89 / 210 27 222**



AUTHORIZATION AND INSTRUCTIONS TO THE VOTING REPRESENTATIVES

Please send this form completely filled out together with your admission card (or by giving your admission card number) that you received after proper and in time registration to the General Meeting (via regular mail, e-mail or fax) until December 18, 2018, 24:00 hours (CET) (inbound) directly to the following address:

Aladdin Blockchain Technologies Holding SE
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich
Germany
fax: +49 (0) 89 / 210 27 289
e-mail: inhaberaktien@linkmarketservices.de

admission card details

.....
Name(s) *Admission card number* *number of shares on admission card*

Please mark the box necessarily and give instructions resp. cast your votes:

Authorization:

I/We hereby authorize the voting representatives of Aladdin Blockchain Technologies Holding SE, Mr. Bernhard Orlik and Mr. Björn Michel, each of them individually and with the right to delegate this authority, to represent me/us in the General Meeting of Aladdin Blockchain Technologies Holding SE on December 19, 2018 in Berlin and to exercise my/our voting rights or have them exercised as marked below.

Instructions resp. cast of votes

Please provide an instruction resp. cast a vote on the agenda items with regard to the management's proposals. Only one instruction resp. cast of vote can be provided for each agenda item:

Agenda items		YES	NO	ABSTENTION
Item 2	Resolution on the discharge of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 3	Resolution on the discharge of the Executive Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 4	Election of the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 5	Resolution on the change of the company name, amendment of the articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I/We hereby confirm to have read and accept the "Information concerning the granting of authority and the issuing of instructions to the voting representatives of the company".

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)

Please provide your telephone number in case of any queries: _____