



REVOCATION OF AUTHORITY

In relation to admission card number _____ in respect of _____ shares in Aladdin Blockchain Technologies Holding SE

I/We _____ hereby revoke the authorization granted

on _____ 2018 to

the voting representatives appointed by Aladdin Blockchain Technologies Holding SE, Mr. Bernhard Orlik and Mr. Björn Michel, both employees of Link Market Services GmbH, business address Munich.

Mr/Mrs _____
Authorized third party

resident in _____
Place

To represent me/us at the General Meeting of Aladdin Blockchain Technologies Holding SE convened for December 19, 2018 and to exercise my/our voting rights.

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)

Important:

- Pursuant to § 134 para. 3 sentence 3 of the German Stock Corporation Act (AktG) the revocation of authority requires text form (§ 126 b of the German Civil Code (BGB)). In the case of the authorization of banks as defined by § 135 AktG, associations of shareholders or any other equivalent institution or person pursuant to § 135 para. 8 and para. 10 AktG, the text form requirement pursuant to § 134 para. 3 sentence 3 AktG does not apply. However, in such cases, the provisions of § 135 AktG as well as, possibly, other special provisions laid down by the relevant representatives are to be observed. Any information on the said special provisions is to be sought from the relevant representatives.
- If it should be wished to revoke the authority granted to the voting representatives appointed by the company, revocation should, if possible, be received at the following address by 24:00 hours (CET) on December 18, 2018: Aladdin Blockchain Technologies Holding SE, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, fax: + 49 (0)89 210 27 289 or e-mail to inhaberaktien@linkmarketservices.de.
- The revocation of the Authority and the evidence to the Company of a revocation vis-à-vis the authorized representative may also be provided to the Company on the day of the General Meeting at the admission check.