



## PROXY AND VOTING INSTRUCTIONS

The undersigned shareholder,

\_\_\_\_\_

*(please insert name and address)*

Registered as shareholder of ESGTI Ltd. with a nominal value of CHF 1.56 each hereby authorises *(please tick one)*:

- First name/Name: \_\_\_\_\_
- Born: \_\_\_\_\_
- from: \_\_\_\_\_
- domiciled: \_\_\_\_\_

The Proxy will attend the AGM  In person /  by videoconference.

Email-address of the Proxy: \_\_\_\_\_

- The Board of Directors of ESGTI AG
- The independent proxy, Attorney at law, lic. iur. U. Landtwing, Baarerstrasse 11, Zug, Switzerland

to represent the undersigned shareholder at the

### **Annual General Meeting of ESGTI Ltd. ("AGM") of 30 June 2021**

and to exercise all his/her voting rights attached to the \_\_\_\_\_ *(please insert number of shares)* registered shares in ESGTI Ltd. with a nominal value of CHF 1.56 each he/she holds at the AGM as follows:

In particular, the Proxy is authorised and instructed to vote as follows at the AGM:

- I. **GENERAL INSTRUCTION** *(please select only one item)*
- Yes, to the proposals of the Board of Directors
- No, to the proposals of the Board of Directors
- Abstain from the proposals of the Board of Directors

**GENERAL INSTRUCTION applies to all proposals of the Board of Directors as set out in the Invitation to the AGM.**

## II. INDIVIDUAL INSTRUCTIONS

Individual instructions that differ from the GENERAL INSTRUCTION as given above may be given for individual proposals on the Agenda of the AGM and shall prevail.

Agenda item	Yes	No	Abstain
1: Approval of the Annual Reports and Appropriation of the Results of the Financial Year 2020			
A: Approval of the Annual Report, the Annual Financial Statements and the Consolidated Financial Statements 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
B: Approval of the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C: Appropriation of Balance Sheet Deficit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2: Discharge of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3: Election of the Board Members and the Chairman			
Andreas R. Bihrer (member and Chairman, re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brunella Pavesi (member, re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dimitri Dimitriou (member, re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Wolfgang Werlé (member, re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hermann Wirz (member, re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kimberly Marty (member, election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4: Election of the Members of the Compensation Committee			
Andreas R. Bihrer (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Wolfgang Werlé (election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hermann Wirz (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5: Compensation of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6: Election of the Independent Proxy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7: Election of the Statutory Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



Please return this signed Proxy by latest

**18.06.2021**

per post or email to:

ESGTI Ltd., Attn: AGM, Boesch 37, 6331 Hünenberg, Switzerland; and/or  
Email: [general-meeting@esgti.com](mailto:general-meeting@esgti.com)

The Undersigned expressly agrees that the hereby authorised Proxy may also exercise the voting rights associated with the shares held by him/her and/or the voting rights of other shareholders. Within the scope of this Proxy, the authorised representative is generally exempted from all self-contracting and double representation restrictions.

Finally, the Undersigned expressly agrees with the form, date and place of the EGM and with the manner in which it was convened by the Company.

This Proxy shall be valid until 1 July 2021 and shall expire automatically upon expiry of this period. It is subject in all respects to substantive Swiss law without the application of its conflict of law rules.

A proxy appointment is only valid if this form is duly signed.

The Shareholder:

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[ place / date ]

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Name: