

Form for absentee voting or proxy voting

This form does not replace proper registration for the Annual General Meeting.
Please refer to the notes on the following page.

1

Declaring Party

_____ Last name*

_____ Number of shares*

_____ First name*

_____ Voting right card no.*

_____ Place of residence*

* Mandatory (Please refer to the admission ticket to the Annual General Meeting, which will be sent to you after proper registration).

2

Voting (postal vote or issuance of instructions)

Postal Vote

I/We vote by postal vote as indicated below.

or

Proxy and instructions to the proxies of the Company

I/We hereby authorise the company proxy of IVU Traffic Technologies AG, Ms Kristin Dietze and Mr Leon Joneleit, business address: c/o IVU Traffic Technologies AG, Berlin, each individually, disclosing his/her name(s) and with the right to sub-proxy, to exercise the voting right as indicated below.

Proposed resolutions	Yes	No	Abst.
2. Resolution on the appropriation of the net profits of IVU Traffic Technologies AG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the Executive Board for the financial year 2022.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the discharge of the Supervisory Board for the financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the selection of the statutory auditor and the auditor for the consolidated financial statements for the financial year 2023.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the endorsement of the remuneration report in accordance with Section 162 of the German Stock Corporation Act (AktG).....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the authorisation of the Executive Board to arrange for the holding of virtual general meetings (amendment of Article 17(1) of the Articles of Association)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on providing evidence of share ownership (amendment of Article 18(1) of the Articles of Association)....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the possibility for Supervisory Board members to attend Annual General Meetings via livestream (amendment of Article 18 of the Articles of Association).....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signatures or other conclusion statement

3

Authorisation of a third-party proxy

I/We authorize the person(s) named below. The authorization is subject to disclosure of the name(s) and covers the exercise of all shareholder rights, including voting rights and the right to sub-proxy. I/We have expressly informed the authorized person expressly of the statements on data protection and the disclosure of personal data.

_____ Name

_____ Place of residence

Signatures or other conclusion statement

Important notices

This form can only be taken into account if it can be clearly assigned to a proper application that has already been made. If an allocation is not possible due to missing or incorrect registration or incomplete or illegible information on this form, the right to vote cannot be exercised by postal vote or by proxies of the Company or the or the rights relating to the meeting cannot be exercised.

Please note the instructions in the notice of the Annual General Meeting regarding timely registration and exercise of voting rights.

For details on the handling of personal data and rights under the EU General Data Protection Regulation (DSGVO) can be found in the invitation to the Annual General Meeting in the Federal Gazette.

1

Declaring Party

Please fill in section 1 completely and legibly. The required information on the person making the declaration can be found on your admission ticket, which will be sent to you after proper registration.

2

Voting (postal vote or issuance of instructions)

You can use this form under section 2 to exercise your voting rights by postal vote or have them exercised by proxies of the Company.

If you do not make a mark, this will be counted as an abstention. Double marks will be counted as invalid. If there are individual votes on combined resolution proposals under an agenda item, your voting rights will apply accordingly to the individual resolution proposals. The Company's proxies may only exercise voting rights on your behalf in accordance with your instructions. The proxies of the Company will not execute any other instructions.

Please send the completed form to the following address, observing the deadlines and postal delivery times stated in the notice of meeting:

IVU Traffic Technologies AG
c/o Computershare Operations Center
80249 München
E-Mail: anmeldestelle@computershare.de

Counter motions and election proposals from shareholders to be made accessible will be published on the Company's website at of the Company at <http://www.ivu.de/investoren/hauptversammlung/>. You can join a counter motion aimed exclusively at rejecting a proposed resolution by voting against the management proposal. In the absence of express instructions, the Company's proxies cannot vote on more far-reaching motions, such as substantive counter motions or procedural motions. In this case, the proxies of the Company will abstain from voting.

Please note the further information in the notice of meeting.

3

Power of attorney to a third party

If you wish to authorize a third party, you may do so using Section 3 of this form. If a proxy is granted, revoked and proof of authorization provided to the Company, the completed form can be sent to the above address. When doing so, please expressly draw your authorized representative's attention to this fact.