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## POWER OF ATTORNEY

Admission card number.: \_\_\_\_\_

Number of shares: \_\_\_\_\_

I/We

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*Last name(s), first name(s) / Company (Authorising Party)*

*Postcode*

*City of residence / Seat*

hereby authorise Mr./Mrs./Ms.

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*Proxy's last name, proxy's first name*

*Postcode*

*City of residence*

to represent me/us disclosing my/our identity, with the right to delegate this authorisation and with exclusion of the limitations set by Section 181 German Civil Code (BGB), at the Annual General Meeting of IVU Traffic Technologies AG on May 29, 2024 in Berlin and to exercise my/our shareholder's rights, especially the voting rights, regarding the above-mentioned number of shares.

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*Place/date*

*Signature(s)/ person(s) making the declaration pursuant to Section 126b BGB German Civil Code - BGB (text form)*

Notes:

*Please note that the participation and the representation of voting rights by a proxy is only possible if the respective shares are registered for the Annual General Meeting of IVU Traffic Technologies AG no later than by May 22, 2024, 24:00 hours (CEST).*

*The issuance of a power of attorney must generally be made in text form (Section 126b of the German Civil Code – BGB). Exceptions may apply for the authorisation of intermediaries, shareholders' associations, consultants on share voting rights or other persons pursuant to Section 135 para. (8) of the German Stock Corporation Act (AktG). We kindly ask the shareholders to coordinate with the respective proxy recipients the details, in particular with respect to the form of the authorisation.*

*Please send the power of attorney or the proof of a declared power of attorney to the Company at the following address or email address: IVU Traffic Technologies AG, c/o Computershare Operations Center, 80249 Munich, Germany, or email to [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de). Due to organizational reasons the issuance or proof must be received by the Company by May 28, 2024, 18:00 hours (CEST) (time of receipt).*

*If you want to authorise the proxy holders nominated by IVU Traffic Technologies AG, we kindly ask you to only use the separate form provided for this purpose with which you may also issue the required instructions.*