



POWER OF ATTORNEY WITH VOTING INSTRUCTIONS

The undersigned

Name of Shareholder

Address

holder of _____ registered shares with a nominal value of CHF 0.04 / 0.12 each in
number

CAG International AG
with registered office in Baar / Zug, Switzerland

(the “Company”)

hereby grants power of attorney to the Independent Proxy, PLÜSS LAW, Anwaltsbüro + Notariat, to represent the registered shares of the aforementioned Shareholder at the Annual General Meeting 2022 (the "AGM") of the Company on or around 23 June 2022.

Voting instructions for the Independent Proxy

Instructions to the proposals of the agenda items announced in the invitation to the AGM

Agenda Items	Yes	No	Abstain
1. Approval of the 2021 Annual Report, together with the consolidated financial statements and the standalone financial statements <u>Proposal of the Board of Directors:</u> To approve the 2021 Annual Report, together with the consolidated financial statements and the standalone financial statements.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Appropriation of available earnings <u>Proposal of the Board of Directors:</u> To approve that the accumulated loss of the Company be carried forward as follows: Accumulated loss as per 31 December 2020 CHF 2'974'324.30 Net loss of the year 2021 CHF 768'611.58 Total accumulated loss, to be carried forward to new account CHF 3'742'935.88	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Discharge of the members of the Board of Directors <u>Proposal of the Board of Directors:</u> That discharge shall be granted to all members of the Board of Directors from personal liability pertaining to their activities in the 2021 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<p>4. Elections</p> <p>4.1. Election of a new member of the Board of Directors <u>Proposal of the Board of Directors:</u> The Board of Directors proposes that Pascal Joncour shall be elected as member of the Board of Directors for a one-year term of office that ends at the conclusion of the next AGM.</p> <p>Mr. Pascal Joncour, Member</p>			
<p>4.2. Re-election of the members of the Board of Directors <u>Proposal of the Board of Directors:</u> That Hans Amell, as Chairman of the Board of Directors, and Kurt Randall Larsson, as member of the Board of Directors, each of whose term expires at this AGM, shall be re-elected for a one-year term of office that ends at the conclusion of the next AGM:</p>			
<p>Mr. Hans Amell, Chairman</p>			
<p>Mr. Kurt Randall Larsson, Member</p>			

The Board of Directors recommends to vote "Yes" on all its proposals.

Voting in case of additional or changed proposals and/or agenda items

In case that additional or changed proposals to published agenda items and/or new agenda items according to art. 700 para. 3 CO are brought forward by Shareholders and/or the Board of Directors, the Independent Proxy is instructed to vote as follows:

As per the proposal of the Board of Directors	<input type="checkbox"/>
Against the proposal	<input type="checkbox"/>
Abstain from voting	<input type="checkbox"/>

Place and Date

Please return this power of attorney with voting instructions to the Independent Proxy, PLÜSS LAW, Anwaltsbüro + Notariat, Fischmarkt 13, 6300 Zug, Switzerland, to arrive at the Independent Proxy's office no later than 5.00 p.m. (CEST) on 21 June 2022 (original, by mail, courier or e-mail with qualified electronic signature to info@pluess-law.ch).