



POWER OF ATTORNEY WITH VOTING INSTRUCTIONS

The undersigned _____
[Insert name and address]

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

CAG International AG
with registered office in Baar / Zug, Switzerland
(the "Company")

hereby grants power of attorney to the Independent Proxy, MLaw Dominic Baumgartner, Attorney-at-law, to represent the registered shares of the aforementioned Shareholder at the Extraordinary General Meeting (the "EGM") of the Company on or around 23 December 2022.

Voting instructions for the Independent Proxy

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

Agenda Items	Yes	No	Abstain
1. Elections <u>Proposal of the Board of Directors:</u> To elect Mr Matthew Alexander <u>Shalash</u> , Italian citizen, resident of Zollikon/Zurich (Switzerland), as member of the Board of Directors for a term of one year, i.e. until the Annual Meeting of Shareholders in 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please tick the box as appropriate.

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"/>

If this form is returned without specific instructions to one or several agenda items and/or Board of Directors Proposals, the Independent Proxy will exercise the aforementioned shareholder's rights as "in favor of the Proposal of the Board of Directors".

Place and Date

Name:
Function:

Please return this power of attorney with voting instructions to the Independent Proxy, MLaw Dominic Baumgartner, Attorney-at-law, DIEDRICHSEN BAUMGARTNER Advokatur Notariat, Alpenstrasse 1, 6300 Zug, Switzerland, to arrive at the Independent Proxy's office no later than 5.00 p.m. (CET) on 22 December 2022 (original, by mail or courier, or e-mail with qualified electronic signature to <mailto:db@dblaw.ch>).