

## Reply form for the ordinary General Meeting of Swissquote Group Holding Ltd on 6 May 2022, 9:30 a.m.

I am listed in the share register (as per 08.04.2022) of Swissquote Group Holding Ltd with:  
[...] registered shares, of which [...].

You may grant power of attorney and provide voting instructions to the independent proxy electronically by using this link, [...] with the login information below or by using the one-time QR code to the right:

User name:        [...]  
Password:        [...]

If you choose to instruct the independent proxy electronically, you do not need to return this registration form

I grant power of attorney to the independent proxy, Mr Juan Carlos Gil, attorney-at-law, J.C. Gil attorneys-at-law, Waldmannstrasse 8, CH-8001 Zurich, or, if he is prevented from attending, the independent proxy appointed by the Board of Directors in accordance with the regulations of the Ordinance against Excessive Compensation with respect to Listed Companies (OaEC), to represent me at the 2022 ordinary General Meeting.

**By signing this form I authorise the independent proxy to vote in favour of the proposals of the Board of Directors as far as**

**I have not given written instructions to the contrary. This also applies in the case of any votes held at the ordinary General Meeting relating to proposals which were not included in the invitation.**

Please use the instruction form on the reverse side for your voting instructions.

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Should any additional shares be registered in my name by 30 April 2022, the instructions given shall also apply to these shares.

Date: ..... Signature: .....

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Please return this form for reception on 5 May 2022, 12:00 noon at the latest in the enclosed envelope to:  
ShareCommService AG, Europastrasse 29, CH-8152 Glattbrugg.

**If your address has changed - please note your new address.**

## Voting instructions to the independent proxy

Mr Juan Carlos Gil, attorney-at-law, J.C. Gil attorneys-at-law, Waldmannstrasse 8, CH-8001 Zurich

Agenda	Yes	No	Abstention*
1. Annual Report and Remuneration Report for the financial year 2021			
1.1 Approval of the Annual Report for the financial year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.2 Advisory vote on the Remuneration Report for the financial year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Appropriation of retained earnings, distribution of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Discharge of the members of the Board of Directors and the Executive Management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Elections			
4.1 Members of the Board of Directors and Chairman			
a. Mr Markus Dennler, as a member and as Chairman (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Ms Monica Dell'Anna, as a member (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Mr Beat Oberlin, as a member (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d. Mr Jean-Christophe Pernollet, as a member (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e. Mr Michael Ploog, as a member (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f. Mr Paolo Buzzi, as a member (election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
g. Ms Demetra Kalogerou, as a member (election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Members of the Remuneration Committee			
a. Mr Beat Oberlin (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Ms Monica Dell'Anna (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Ms Demetra Kalogerou (election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.3 Auditors, PricewaterhouseCoopers Ltd, Pully	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.4 Independent proxy, Mr Juan Carlos Gil, attorney-at-law, Zurich	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the maximum total remuneration			
5.1 Approval of the maximum total remuneration for the members of the Board of Directors from the 2022 ordinary General Meeting until the 2023 ordinary General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2 Approval of the maximum total remuneration for the members of the Executive Management for the financial year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\*According to art. 13 ff. of the Articles of Incorporation, abstention votes have the same consequence as no votes.

For agenda items 5.1 and 5.2 abstention votes are not taken into account according to art. 14<sup>bis</sup>, para. 3 of the Articles of Incorporation.

Should there be votes in relation to proposals that are held at the ordinary General Meeting which were not included in the invitation, I authorise the independent proxy to vote as follows:

- To vote in accordance with the Board of Directors' proposals regarding such proposals
- To disapprove such proposals
- Not to represent my vote(s)

**Please tick the relevant box.**

Unless specific instructions to the contrary are given, the independent proxy will vote to pass the proposals of the Board of Directors.

**Signature on the front page**