

## Reply form for the ordinary General Meeting of Swissquote Group Holding Ltd on Wednesday 10 May 2023, 10.30 a.m.

I am listed in the share register (as per 11.04.2023) of Swissquote Group Holding Ltd with:  
[...] registered shares, of which [...] carry voting rights.

You may order an admission card or grant power of attorney and provide voting instructions to the independent proxy electronically until 8 May 2023, 12:00 noon 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 proceed electronically, you do not need to return this reply form.

Please tick only one of the options (1 or 2):

1. I, or a representative authorised in writing, will attend the ordinary General Meeting of 10 May 2023 and I hereby order an admission card issued in my name. According to Art. 12 para 2 of the Articles of Association, a shareholder can be represented by a third party. The name and address of the representative must be indicated on the reverse side of the admission card. Delivery of admission cards starts on 11 April 2023.

2. 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, to represent me at the 2023 ordinary General Meeting.

**By signing this form I instruct 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.

Should any additional shares be registered in my name by 5 May 2023, the instructions given shall also apply to these shares.

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

Please return this form for reception on 9 May 2023, 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. Approval of the management report, the statutory financial statements and the consolidated financial statements for the financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Advisory vote on the Remuneration Report for the financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Appropriation of retained earnings, distribution of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Discharge from liability of the members of the Board of Directors and the Executive Management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Elections			
5.1 Members of the Board of Directors and Chair			
a. Mr Markus Dennler as a member and as Chair of the Board of Directors (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Mr Jean-Christophe Pernollet 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. Ms Monica Dell'Anna 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 (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
g. Ms Demetra Kalogerou as a member (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
h. Ms Esther Finidori as a member (election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2 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. Mr Paolo Buzzi (election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.3 Auditor, PricewaterhouseCoopers Ltd, Pully	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.4 Independent proxy, Mr Juan Carlos Gil, attorney-at-law, Zurich	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the maximum total remuneration for the members of the Board of Directors and the Executive Management			
6.1 Approval of the maximum total remuneration for the members of the Board of Directors from the 2023 ordinary General Meeting until the 2024 ordinary General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.2 Approval of the maximum total remuneration for the members of the Executive Management for the financial year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Amendment of the Articles of Association			
7.1 Introduction of a capital band	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.2 Amendments relating to the General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.3 Amendments relating to the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.4 Amendments relating to remuneration and other mandates	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.5 Amendment relating to the place of jurisdiction	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

For agenda items 6.1 and 6.2 abstention votes are not taken into account according to art. 14<sup>bis</sup>, para. 3 of the Articles of Association.

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:

- Vote in accordance with the Board of Directors' proposals regarding such proposals
- Vote against such proposals
- Abstain

Please tick the relevant box.

As far as I have not given written instructions to the contrary, I instruct the independent proxy to vote in favour of the proposals of the Board of Directors. 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.

Signature on the front page