

Registration and Proxy Form

Annual General Meeting of
Ina Invest Holding Ltd.

Wednesday, 3 April 2024, at 10.00 am
Conference House at the Ambassador House,
Thurgauerstrasse 101a, 8152 Glattpark (Opfikon)

Registration and appointment of proxy

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I will be attending the Annual General Meeting in person and wish to receive an admission card together with voting cards.

☐

I will not be attending in person and therefore grant a proxy for the Annual General Meeting of 3 April 2024 as follows:

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To the Independent Proxy: Law Office Keller Ltd, P.O. Box 1889, 8027 Zurich, Switzerland. In the absence of explicit instructions to the contrary, the Independent Proxy will vote in accordance with the proposals of the Board of Directors. The same applies to proposed additions or amendments.

Please send the signed proxy form directly to the Independent Proxy or by using the enclosed envelope to Computershare Switzerland Ltd, Ina Invest Holding Ltd., P.O. Box, 4601 Olten, Switzerland.

You may also grant the proxy and issue instructions to the Independent Proxy electronically via the Computershare online portal. For more information, please refer to the invitation.

☐

To the following person:

First name and last name / company name: _____

Exact address: _____

I request that the share register send the admission card together with voting cards directly to the address specified, if this is possible in consideration of time constraints, or otherwise that they be held at the reception desk.

Please send the signed proxy form by using the enclosed envelope directly to Computershare Switzerland Ltd, Ina Invest Holding Ltd., P.O. Box, 4601 Olten, Switzerland.

Place and date: _____ Signatory: _____

Voting Instructions to the Independent Proxy

Instructions for exercising your vote

Agenda item	Yes	No	Abstention
1.1 Approval of the Annual Report, Annual Financial and Consolidated Financial Statements for 2023, in consideration of the Statutory Auditors Reports	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
1.2 Approval of the 2023 Compensation Report (consultative advisory vote)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
2 Appropriation of the available earnings	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3 Discharge of the members of the Board of Directors (BoD) and the Executive Committee (ExCo) for the financial year 2023	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4.1 Approval of the maximum total compensation of the BoD from the 2024 Annual General Meeting to the 2025 Annual General Meeting	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4.2 Approval of the maximum total compensation of the members of the ExCo for the financial year 2025	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5.1 Re-election of the members of the BoD and re-election of the Chairman of the BoD:			
• Re-election of Stefan Mächler as a member and Chairman of the BoD	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
• Re-election of Christoph Caviezel as a member of the BoD	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
• Re-election of Hans Ulrich Meister as a member of the BoD	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
• Re-election of André Wyss as a member of the BoD	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
• Re-election of Marie-Noëlle Zen-Ruffinen as a member of the BoD	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5.2 Re-election of the members of the Nomination and Compensation Committee (NCC):			
• Re-election of Marie-Noëlle Zen-Ruffinen as a member of the NCC	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
• Re-election of Christoph Caviezel as a member of the NCC	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
• Re-election of André Wyss as a member of the NCC	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5.3 Re-election of the Independent Proxy: Law Office Keller Ltd, Zurich	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5.4 Re-election of the Statutory Auditor: PricewaterhouseCoopers Ltd, Zurich	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6.1 Approval of the merger agreement - merger resolution	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6.2 Approval of an ordinary capital increase	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6.3 Partial amendment of the Articles of Association (Articles) to adjust the capital band	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6.4 Partial amendment of the Articles to change the company name of Ina Invest Holding Ltd.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6.5 Partial amendment of the Articles to change the purpose of Ina Invest Holding Ltd.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6.6 Partial amendment of the Articles to formulate the transfer restriction on the shares of Ina Invest Holding Ltd.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6.7 Partial amendment of the Articles to introduce a nomination right for Implenia Ltd as a shareholder	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6.8 Partial amendment of the Articles regarding the election of the Chairman of the BoD	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6.9 Partial amendment of the Articles to supplement the important resolutions	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6.10 Partial amendment of the Articles to introduce a selective opting up with regard to Implenia Ltd	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

In the event that additions or amendments are proposed to the above agenda items and/or proposals according to Article 704b Swiss Code of Obligations at the Annual General Meeting, I instruct the Independent Proxy,

☐ to follow the proposal of the Board of Directors
☐ to abstain from voting

☐ to vote No

Provided and to the extent that I do not give any instructions, the Independent Proxy will vote in accordance with the proposals of the Board of Directors. The same applies to proposed additions or amendments. (Signature on left side)