

Registration and Proxy Form

Annual General Meeting of
Ina Invest Holding Ltd.

Wednesday, 29 March 2023, at 09.30 am
Conference House at the Ambassador House,
Thurgauerstrasse 101a, 8152 Glattpark (Opfikon)

Registration and Appointment of proxy

☐

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 29 March 2023 as follows:

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To the Independent Proxy: Law Office Keller Ltd (previously Law Office Keller Partnership), 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 / 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.

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To another shareholder registered in the share register with voting rights (with the right of substitution)*:

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.

* A shareholder with voting rights is only entitled to be represented at the general meeting by another shareholder registered in the share register with voting rights who is in possession of a written proxy. The right to legal representation or the right of a married person to be represented by their spouse is reserved. Legal representatives, spouses or authorised signatories for legal entities need not to be shareholders.

Place and date: _____ Signatory: _____

Please return this form no later than 22 March 2023 using the enclosed envelope.

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 2022; in consideration of the Statutory Auditors Reports	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
1.2 Approval of the 2022 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 and the Executive Committee for the financial year 2022	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4.1 Approval of the maximum total compensation of the Board of Directors from the 2023 Annual General Meeting to the 2024 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 Executive Committee for the 2024 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5.1 Re-election of the members of the Board of Directors and re-election of the Chairman of the Board of Directors:			
• Re-election of Stefan Mächler as a member and as Chairman of the Board of Directors	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
• Re-election of Christoph Caviezel as a member of the Board of Directors	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
• Re-election of Hans Ulrich Meister as a member of the Board of Directors	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
• Re-election of André Wyss as a member of the Board of Directors	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
• Re-election of Marie-Noëlle Zen-Ruffinen as a member of the Board of Directors	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5.2 Re-election of the members of the Nomination and Compensation Committee:			
• Re-election of Marie-Noëlle Zen-Ruffinen as a member of the Nomination and Compensation Committee	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
• Re-election of Christoph Caviezel as a member of the Nomination and Compensation Committee	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
• Re-election of André Wyss as a member of the Nomination and Compensation Committee	<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 Partial amendment to the Articles of Association to introduce the possibility of holding a virtual general meeting	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6.2 Partial amendment of the Articles of Association to introduce a capital band	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6.3 Partial amendment of the Articles of Association to add a sustainability provision to the purpose of the Company	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6.4 Partial amendment to the Articles of Association regarding mandatory adaptations of the Articles of Association to the revision of the Corporation Law	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6.5 Partial amendment to the Articles of Association regarding other amendments to the Articles of Association	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

In the event that additions or amendments are proposed to the above agenda items 1.1 through 6.5 at the Annual General Meeting, I instruct the Independent Proxy,

- ☐ to follow the proposal of the Board of Directors
- ☐ to vote No
- ☐ to abstain from voting

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 / amendments.
(Signature on left side)

