

Proxy Form

I/We

_____ (Surname of the Shareholder)

_____ (First Name of the Shareholder)

_____ (Street No.)

_____ (City, Postcode, Country)

_____ (Phone No. for Queries)

_____ (Number of Shares)

_____ (Admission Ticket Number)

hereby authorize Mr/Mrs/Ms

_____ (Surname of the Proxy)

_____ (First Name of the Proxy)

_____ (City, Postcode, Country)

to represent me/us at the Annual General Meeting of ENCAVIS AG, Hamburg, on 15 May 2019 with the right to delegate this proxy and to make use of all rights attached to the above mentioned shares in accordance with the following instructions:

You are herewith instructed to approve the resolutions proposed by the Company's Management for Agenda items 2 to 7.

If motions are made to vote out the Chairman of the Annual General Meeting, to cancel or adjourn the Meeting or strike individual items off the Agenda, to convene a new Annual General Meeting, to formally approve the actions of individual members of the Management Board or Supervisory Board, or to carry out a special audit, and these motions are put to the vote, you are instructed to vote against these motions.

With regard to all other motions made before or during the Annual General Meeting, you are instructed to exercise your vote exclusively in consultation with me/us. During the day of the Annual General Meeting you can get hold of me at the following

phone No. _____.

If personal consultation with me/us is not possible, you must abstain (in case of a subtractive voting procedure) or not participate in the vote (in case of an additive voting procedure).

You are explicitly NOT granted any discretionary power to vote in accordance with Section 33 in combination with Section 34 para. 1, 1st sentence, No. 6 of the Securities Trading Act (WpHG).

City, Date

Signature of the Shareholder(s) or Person making the declaration (legible)