Annual General Meeting
of Bijou Brigitte modische Accessoires Aktiengesellschaft on 27 June 2024

Proxy to a person of your choice

Number AGM ticket: _____ **Name / Company:** _____

Number of shares: _____ **First name:** _____

Phone number:* _____ **E-mail address:*** _____

* voluntary information

For organisational reasons, please return **no later than 26 June 2024, 24.00 hours [midnight] (CEST),** (receipt) to:

Bijou Brigitte modische Accessoires Aktiengesellschaft
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany

E-mail: bijou-brigitte@linkmarketservices.eu
Fax: +49 (0)89 889 690 655

Note: *Please explicitly inform your proxy about the explanations on data protection and the disclosure of personal data.*

I/We herewith authorize, if applicable under revoking a former authorization of a proxy,

First name of proxy *

Last name or Company of proxy *

Street of proxy No

Country ZIP Code Place of residence of proxy *

E-mail of proxy

* Mandatory fields

to represent me/us with disclosure of my/our name at the AGM of Bijou Brigitte modische Accessoires Aktiengesellschaft on 27 June 2024 with the power to delegate the authorization to another person(s) and to exercise my/our voting rights.

Place	Date	Signature(s) or Person making the declaration (legible)