

Proxy to a third party

Details of authorizing person

(please write in block letters)

I / We hereby authorize:

First and last name / company / institution *

Email address

Phone number

Ticket number

* mandatory

Number of shares

Details of authorized third party

(please write in block letters)

First and last name / company / institution *

Email address **

Address line **

Postcode **

* mandatory

** Recommended information

City / place of residence (incl. country) *

revoking any previous authorization, to represent me/us at the Annual General Meeting of Bijou Brigitte modische Accessoires Aktiengesellschaft on 23 June 2026, disclosing my / our name(s), and to exercise all shareholder rights. This authorization includes the right to issue a sub-authorization.

Place, date

Signature(s) or name of the authorizing person(s) (legible)

Return address:

Bijou Brigitte modische Accessoires Aktiengesellschaft
c/o meet2vote AG
Marienplatz 1
84347 Pfarrkirchen
Germany

Email: bijou-brigitte@meet2vote.de