

PROXY



For the ordinary General Shareholders' Meeting of ROY Ceramics SE on 15 August 2018 in Frankfurt am Main, I / we

First Name(s) Surname(s)

Postal code City / town

Admission Ticket Number(s) Number of no-par-value shares

herewith authorise

First name of proxy Surname of proxy

Postal code of proxy City / town of proxy

to represent me / us at the above-mentioned General Shareholders' Meeting with the right to delegate authorisation and to make use of all rights attached to the above-mentioned shares, in particular the voting right(s).

Place, date Signature(s) or person of declaration in accordance with Section 126b of the German Civil Code (BGB)