

Power of attorney and proxy form

I. Person making the declaration

Surname, first name or company*

Number of shares*

Postcode/ town/city*

Admission ticket no.*

II. Power of attorney and instructions to voting proxies of the company

I/We hereby authorize the proxies appointed by msg life ag (Mr Frank Fahrner, Leinfelden-Echterdingen, and Ms Sabrina Romes, Munich) under disclosure of the name(s) in each case individually and with the right to sub-authorize, to exercise the voting rights on my/our behalf als indicated below.

The Company's proxies may only exercise voting rights on your behalf in accordance with your instructions and will not carry out any other instructions.

No mark and double marks will be counted as abstention. If there are individual votes on combined proposals for resolutions under an agenda item, your voting rights will apply accordingly to the individual proposals for resolution.

Proposed resolutions according to the Federal Gazette	Yes	No	Abstain
2. Resolution on the use of distributable profit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution to formally approve the actions of the Management Board members for the 2024 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution to formally approve the actions of the Supervisory Board members for the 2024 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Vote on the auditor for the 2025 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Elections for Supervisory Board			
6.a) Mr Dr Jürgen Zehetmaier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.b) Mr Dr Aristid Neuburger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.c) Mr Dr Thomas Noth	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Counterproposals and nominations by shareholders

Any counterproposals and nominations received by **24:00 (CEST) on 1 July 2025** that have to be made available will be published online at <https://msg-insurance-suite.com/de/ueber-msg-life/>. Please also take into consideration the further information in the convocation of the annual general meeting in the Federal Gazette.

Proposal/ nomination A	For	Against	Abstain	Proposal/ nomination B	For	Against	Abstain	Proposal/ nomination C	For	Against	Abstain
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature(s) or other indication of completion

III. Power of attorney to a third party

I/We authorize the person named below under disclosure of the name(s) to exercise of all shareholder rights, including voting rights and the right to sub-proxy. The authorised representative is entitled to represent other shareholders in addition to me/us at the Annual General Meeting and/or to exercise the shareholder rights from shares held by him/herself at the same time. I/We have made the authorised representative expressly aware of the information about data protection and the disclosure of personal data.

Surname, first name or company*

Number of shares*

Signature(s) or other indication of completion

*Mandatory fields (Please take the admission ticket number, from the admission ticket that was sent to you.)

Notices

I. Person making the declaration

Please fill out section 1 completely and legibly. The admission ticket that was sent to you contains the necessary information.

II. Power of attorney and instructions to voting proxies of the company

Under section II. of this form, you can authorize the Company's proxies to exercise your voting rights on your behalf.

For the full wording of the agenda items and administrative proposals, please refer to the invitation online at <https://msg-insurance-suite.com/de/ueber-msg-life/> or the publication in the Federal Gazette.

If the company should receive counterproposals and/or nominations from shareholders that have to be made available by **24:00 (CEST) on 1 July 2025**, these will be published on the company's website at <https://msg-insurance-suite.com/de/ueber-msg-life/>. Likewise, you can issue instructions regarding these proposals and nominations. To do so, enter your instructions in the table next to the letter assigned to the shareholder's counterproposal or nomination on the company's website.

Power of attorney must be awarded to and revoked from voting proxies in text form and instructions must be issued in text form.

III. Power of attorney to a third party

The awarding of the power of attorney, any revocation of it and the evidence of authorisation submitted to the company must be in text form if the representative being authorised to exercise voting rights is not an intermediary, a shareholders' association, a voting rights advisor or a person equivalent to these under Section 135 (8) of the German Stock Corporation Act (AktG).

Please make your authorised representative expressly aware of the information about data protection and the disclosure of personal data.

Please note the following information

Please note that the granting of power of attorney and voting by proxy requires proper registration in advance. If an allocation is not possible due to missing or incorrect registration or incomplete or illegible information on this form, the voting right cannot be exercised by company's proxies or the meeting-related shareholder rights cannot be exercised by third parties.

Please note the further instructions in the convocation.

Please submit the completed form by no later than Tuesday 15 July 2025, 12:00 (CEST) by post or e-mail to the address below:

HCE Consult AG
Anmeldestelle "msg life ag"
Postfach 820335
81803 Munich, Germany

anmeldestelle@hce-consult.de

If you have any questions, please contact us at +49 30 814533828 Monday to Friday (except public holidays) between 9.00 a.m. and 5.00 p.m. (CEST).

With regard to the handling of personal data and rights under the EU General Data Protection Regulation (GDPR), please refer to the information in the notice of the Annual General Meeting published in the Federal Gazette.