

**Form for voting by postal vote and
for voting by proxy appointed by the company**

Access card number: Number of shares:

Issued for:
(First name, family name, place of residence)

1 Voting by postal vote

- I/we wish to cast my/our votes by postal vote and to exercise my/our voting rights as follows:
- I/We vote in favor of the administration's proposal on all counts.
- I/We do not agree with all of the administration's proposals, but vote as indicated below in section "3".

_____ Place / Date / Signature(s) or other declaration within the meaning of § 126 b BGB (German Civil Code)

2 Power of attorney and instructions for the proxy of the Basler stock corporation

- I/we authorize the proxy of the Basler stock corporation, Ms. Verena Fehling, Ahrensburg, to represent my/our voting rights arising from my/our above-mentioned shares, disclosing my/our name(s), in accordance with my/our instructions below, with exemption from Section 181 of the German Civil Code (BGB). The power of attorney includes the granting of sub-proxies.
- I/We vote in favor of the administration's proposal on all counts.
- I/We do not agree with all of the administration's proposals, but vote as indicated below in section "3".

_____ Place / Date / Signature(s) or other declaration within the meaning of § 126 b BGB (German Civil Code)

3 If you do not wish to follow all of the administration's suggestions, please indicate your instructions below:

Agenda items*	Yes	No	Abstention
2. Appropriation of net retained profits for the 2020 financial year	○	○	○
3. Discharge of the members of the management board for 2020	○	○	○
4. Discharge of the members of the supervisory board for 2020	○	○	○
5. Election of the auditor for the fiscal year 2021	○	○	○
6. Election to the supervisory board: election of Prof. Dr. Mirja Steinkamp	○	○	○
7. Approval of the remuneration system for the members of the management board	○	○	○
8. Resolution on the remuneration of the members of the supervisory board	○	○	○

*) The full text of the convening notice with the management's proposed resolutions was published in the Federal Gazette on April 09, 2021.

We kindly ask you to send the completed form to the following address, fax number or e-mail address no later than May 18, 2021, 24:00 (CEST):

**Basler Aktiengesellschaft, Investor Relations,
An der Strusbek 60 – 62, D-22926 Ahrensburg,
Telefax: +49 (0) 4102 / 463-46-101 - E-Mail: hv2021@baslerweb.com**