

VOTING PROXY

THE UNDERSIGNED

Name:

Address:

Postal code and city:

Country:

Guidance note: To be further completed only if relevant.

Acting on behalf of:

Name:

Legal form:

Country of incorporation:

Address:

Postal code and city:

Country:

(the "**Principal**").

GRANTS POWER OF ATTORNEY TO

Guidance note: Please check the applicable box below.

- ☐ each director of the Company
- ☐ each civil law notary, assigned civil law notary and candidate civil law notary working with CMS Derks Star Busmann N.V., Dutch counsel to the Company
- ☐

Guidance note: Possibility to fill in above the name of an authorised person of your own choice.

for the performance in the Principal's name, in its capacity as shareholder of Mainz Biomed N.V., a public company under Dutch law, registered with the Dutch trade register under number 82122571 (the "**Company**"), of the following legal acts:

- (a) representing the Principal at the annual general meeting of the Company to be held at the offices of CMS, Atrium, Parnassusweg 737, 1077 DG Amsterdam, the Netherlands, on Monday 2 June 2024 at 14.00 hours CET (the "**AGM**");
- (b) attending and addressing the AGM;
- (c) exercising at the AGM the voting rights attached to the shares in the capital of Company held by the Principal on the record date for the AGM set or to be set by the board of the Company, and voting in favour of all proposals included in the agenda for the AGM, unless clearly indicated otherwise below:

No. Agenda item

3. Adoption of the statutory annual accounts for the financial year ended 31 December 2024

For: ☐ Number of
shares:

Against: ☐ Number of
shares:

Abstain: ☐ Number of
shares:

4. Discharge from liability of the directors for their management and supervision during the financial year ended 31 December 2024

For: ☐ Number of
shares:

Against: ☐ Number of
shares:

Abstain: ☐ Number of
shares:

5. Amendment of the articles of association and authorisation of CMS to have the deed of amendment of articles of association executed

For: ☐ Number of
shares:

Against: ☐ Number of
shares:

Abstain: ☐ Number of
shares:

6. Extension of the authorisation of the board to acquire ordinary shares or depositary receipts thereof

For: ☐ Number of
shares:

Against: ☐ Number of
shares:

Abstain: ☐ Number of
shares:

No. Agenda item

**7. Extension of the authorisation of the board to acquire preferred shares or
depository receipts thereof**

For: ☐ Number of
shares:

Against: ☐ Number of
shares:

Abstain: ☐ Number of
shares:

8. Cancellation of ordinary shares held by the Company

For: ☐ Number of
shares:

Against: ☐ Number of
shares:

Abstain: ☐ Number of
shares:

9. Reappointment of Mr. G. Bächler as executive director

For: ☐ Number of
shares:

Against: ☐ Number of
shares:

Abstain: ☐ Number of
shares:

10. Reappointment of Mr. H.J. Hekland as non-executive director

For: ☐ Number of
shares:

Against: ☐ Number of
shares:

Abstain: ☐ Number of
shares:

No. Agenda item

11. Reappointment of Mr. G.J. Tibbitts as non-executive director

For: ☐ Number of
shares:

Against: ☐ Number of
shares:

Abstain: ☐ Number of
shares:

12. Reappointment of Dr. H. Dreismann as non-executive director

For: ☐ Number of
shares:

Against: ☐ Number of
shares:

Abstain: ☐ Number of
shares:

13. Approval of the 2025 Omnibus Incentive Plan

For: ☐ Number of
shares:

Against: ☐ Number of
shares:

Abstain: ☐ Number of
shares:

**14. Amendment of the remuneration policy and confirmation of awards
granted to directors**

For: ☐ Number of
shares:

Against: ☐ Number of
shares:

Abstain: ☐ Number of
shares:

No. Agenda item

**15. Assignment of Kreston Lentink Audit B.V. as Dutch auditor and
authorisation of the board to assign a US auditor at its discretion for the
financial year ending 31 December 2025**

For: ☐ Number of
shares:

Against: ☐ Number of
shares:

Abstain: ☐ Number of
shares:

ON THE FOLLOWING TERMS

1. Each Authorised Person shall be authorised to grant the power of attorney granted to him to any other person, whereupon such other person will for the purpose of this power of attorney be deemed to be an Authorised Person as well.
2. This power of attorney shall be exclusively governed by and construed in accordance with Dutch law.

SIGNED AS FOLLOWS

(Signature page follows)

(Signature page to power of attorney)

Name:

Date:

Please send a pdf of a completed and signed copy of this power of attorney by e-mail to ir@mainzbiomed.com no later than 18:00 Central European Time on Friday 30 May 2025 CET.