

VOTING PROXY

THE UNDERSIGNED

Name:	
Address:	
Postal code and city:	
Country:	
<i>To be further completed only if relevant.</i>	
Acting on behalf of:	
Name:	
Legal form:	
Country of incorporation:	
Address:	
Postal code and city:	
Country:	

(the "**Principal**").

GRANTS POWER OF ATTORNEY TO

<i>Please check the applicable box below.</i>	
<input type="checkbox"/>	each director of the Company
<input type="checkbox"/>	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
<input type="checkbox"/>	
<i>Possibility to fill in above the name of an authorised person of your own choice.</i>	

for the performance in the Principal's name, 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 Wednesday 22 April 2026 at 14.00 hours Central European Time (the "**EGM**");
- (b) attending and addressing the EGM;
- (c) exercising at the EGM the voting rights attached to the shares in the capital of Company held by the Principal on the record date for the EGM set or to be set by the board of the Company, and voting in favour of all proposals included in the agenda for the EGM, unless clearly indicated otherwise below:

No.	Agenda item		
2.	Authorisation of the board to assign a US auditor at its discretion for the financial year ending 31 December 2026		
	For:	<input type="checkbox"/>	Number of shares:
	Against:	<input type="checkbox"/>	Number of shares:
	Abstain	<input type="checkbox"/>	Number of shares:
No.	Agenda item		
3.	Approval of issue of ordinary shares		
	For:	<input type="checkbox"/>	Number of shares:
	Against:	<input type="checkbox"/>	Number of shares:
	Abstain	<input type="checkbox"/>	Number of shares:
No.	Agenda item		
4.	Amendment of articles of association and authorisation execution of deed of amendment of articles of association		
	For:	<input type="checkbox"/>	Number of shares:
	Against:	<input type="checkbox"/>	Number of shares:
	Abstain	<input type="checkbox"/>	Number of shares:
No.	Agenda item		
5.	Reverse stock split, amendment of articles of association, and authorisation execution of deed of amendment of articles of association		
	For:	<input type="checkbox"/>	Number of shares:
	Against:	<input type="checkbox"/>	Number of shares:
	Abstain	<input type="checkbox"/>	Number of shares:

No.	Agenda item		
6.	Appointment of Mr. D.E. Lazar as executive director		
	For:	<input type="checkbox"/>	Number of shares:
	Against:	<input type="checkbox"/>	Number of shares:
	Abstain	<input type="checkbox"/>	Number of shares:
No.	Agenda item		
7.	Appointment of Mr. R Liscouski as non-executive director		
	For:	<input type="checkbox"/>	Number of shares:
	Against:	<input type="checkbox"/>	Number of shares:
	Abstain	<input type="checkbox"/>	Number of shares:
No.	Agenda item		
8.	Appointment of Mr. D. Natan as non-executive director		
	For:	<input type="checkbox"/>	Number of shares:
	Against:	<input type="checkbox"/>	Number of shares:
	Abstain	<input type="checkbox"/>	Number of shares:
No.	Agenda item		
9.	Appointment of Mr. A.S. Ben-Tzvi as non-executive director		
	For:	<input type="checkbox"/>	Number of shares:
	Against:	<input type="checkbox"/>	Number of shares:
	Abstain	<input type="checkbox"/>	Number of shares:

No.	Agenda item		
10.	Approval of increase of ordinary shares issuable under the 2025 Omnibus Incentive Plan		
	For:	<input type="checkbox"/>	Number of shares:
	Against:	<input type="checkbox"/>	Number of shares:
	Abstain	<input type="checkbox"/>	Number of shares:
No.	Agenda item		
11.	[Amendment of the remuneration policy and confirmation of awards granted to directors]		
	For:	<input type="checkbox"/>	Number of shares:
	Against:	<input type="checkbox"/>	Number of shares:
	Abstain	<input type="checkbox"/>	Number of shares:
No.	Agenda item		
12.	Approval of resolutions of the board of directors of the Company		
	For:	<input type="checkbox"/>	Number of shares:
	Against:	<input type="checkbox"/>	Number of shares:
	Abstain	<input type="checkbox"/>	Number of shares:

ON THE FOLLOWING TERMS

- Each Authorised Person is 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.
- This power of attorney is exclusively governed by Dutch law.

SIGNED AS FOLLOWS

(Signature page follows)

(Signature page to voting proxy)

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 Tuesday 21 April 2026.