



### Power of attorney to a third person

Access ID:	_____	Name / Company:	_____
Number of shares:	_____	First name:	_____
Telephone number:*	_____	E-mail address:*	_____

\* optional details

No later than 22 June 2023, 24:00 (CEST), (receipt) back to:

Einhell Germany AG  
 c/o Better Orange IR & HV AG  
 Haidelweg 48  
 81241 München  
 Germany

E-Mail: einhell@better-orange.de

I/we hereby authorise, if necessary revoking a power of attorney already granted at an earlier date,

First name of the authorised representative

[Grid of 20 empty boxes for first name]

Last name or company of the authorised representative

[Grid of 20 empty boxes for last name or company]

Street of the authorised representative

[Grid of 18 empty boxes for street]

House number

[Grid of 4 empty boxes for house number]

Country

[Grid of 2 empty boxes for country]

Postal Code

[Grid of 5 empty boxes for postal code]

Place of the authorised representative

[Grid of 18 empty boxes for place]

E-mail of the authorised representative

[Grid of 20 empty boxes for e-mail]

to represent me/us at the Annual General Meeting of Einhell Germany AG on 23 June 2023, disclosing my/our name, and to exercise the voting right. This proxy includes the right to grant a sub-proxy.

_____	_____	_____
Place	Date	Signature(s) or name(s) of the declaring person(s) (legible)