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| Link Market Services GmbHKeyword: "Wirecard Bond "Landshuter Allee 1080637 Munich, GermanyFax: +49 (0)89 21027-289Email: versammlung@linkmarketservices.de |
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| **Power of Attorney** |
| Reference is made to the Invitation dated 17 May 2021 by K & E Treuhand GmbH in relation to the EUR 500,000,000 0.5% Notes issued by Wirecard AG (the "**Invitation**") and the noteholders' meeting to be held at 10:00 (CEST) on 7 June 2021 in Aschheim, Germany (the "**Meeting**"). |
| Capitalized terms in this Power of Attorney shall have the same meaning as defined in the Invitation, unless given a different meaning herein.  |
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| [name of the Noteholder] |
| with its address at |
| [address of the Noteholder] |
| - the "**Principal**" - |
| hereby appoints |
| [name of the representative] |
| with its address at  |
| [address of the representative] |
| - the "**Representative**" - |
| to represent the Principal as their agent and proxy in connection with the Meeting and to exercise all rights of the Principal that they may exercise in connection with the Meeting, in particular to register the Principal for the Meeting and to exercise the Principal's voting rights.  |
| The Representative shall be released from the restrictions set forth in Sec. 181 of the German Civil Code (*Bürgerliches Gesetzbuch,* BGB) and similar provisions in other jurisdictions, as far as this is legally allowed and the undersigned themselves is released from the restrictions set forth in Sec. 181 BGB or comparable provisions in other jurisdictions. |
| The Representative shall be authorized to delegate the power of attorney granted hereunder.  |
| This Power of Attorney and all rights resulting from it shall be exclusively governed by and construed in accordance with the laws of the Federal Republic of Germany. |
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| Signature (or similar symbol/phrase indicating that the form is complete) |
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| Name in block letters |
|  |
| Date |