

Power of attorney and proxy form

This form does **not** replace the proper registration for the annual general meeting. Please read the information on the following page.

1 Person making the declaration

Surname or company*

Number of shares*

First name*

Admission ticket no.*

Postcode / town/city*

*Mandatory fields (Please take the details from the admission ticket to the annual general meeting that was sent to you after you registered.)

2 Power of attorney and instructions to voting proxies of the company

I/we, with disclosed name(s), hereby grant individual authorisation to each of the voting proxies appointed by msg life ag (Mr Frank Fahrner, Leinfelden-Echterdingen, and Ms Norma Laaziri, Munich) to exercise voting rights on my/our behalf as indicated below, including the right to award substitute power of attorney.

The voting proxies of the company may only exercise voting rights on your behalf in accordance with your instructions. The voting proxies of the company will not carry out any orders that exceed this remit.

If you do not check a box, it will be counted as an abstention. If you check more than one box, it will be counted as an abstention. If there are individual votes on summarised proposals as part of one agenda item, your exercised voting rights will apply to the individual proposals accordingly.

Proposed resolutions according to the Federal Gazette

	Yes	No	Abst.
2. Resolution on the use of distributable profit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution to formally approve the actions of the Management Board members for the 2023 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution to formally approve the actions of the Supervisory Board members for the 2023 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Vote on the auditor for the 2024 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Amendments to the articles of incorporation			
6.1 Article 10 (1) of the articles of incorporation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.2 Article 14 of the articles of incorporation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Further amendments to the articles of incorporation			
7.1 Article 16 (3) sentence 5 of the articles of incorporation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.2 Section header before Article 20 of the articles of incorporation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.3 Article 20 of the articles of incorporation ('Annual report, financial statements') is annulled. Article 21 ('Use of distributable profit') is now Article 20. Article 22 ('Conversion expenses') is now Article 21	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Counterproposals and nominations by shareholders

Any counterproposals and nominations received **by 24:00 (CEST) on 19 June 2024** that have to be made available will be published online at <https://msg-insurit.com/about-msg-life-ag/>. Please also take into consideration the further information in the convocation of the annual general meeting in the Federal Gazette.

	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Proposal/nomination A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal/nomination C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal/nomination E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal/nomination B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal/nomination D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal/nomination F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature(s) or other indication of completion

3 Power of attorney to a third party

I/we grant power of attorney to the person named below. The power of attorney is granted with a disclosed name(s) and encompasses the exercising of all shareholders' rights, including the right to vote and the right to grant substitute power of attorney. The authorised representative is entitled to represent other shareholders in addition to me/us at the Annual General Meeting and/or to exercise the shareholder rights from shares held by him/herself at the same time. I/We have made the authorised representative expressly aware of the information about data protection and the disclosure of personal data.

First name, surname or company

Town/city or registered office

Signature(s) or other indication of completion

Notices

This form can only be taken into consideration if it can be unequivocally attributed to a registration that has already been carried out properly. If an allocation is not possible due to missing or incorrect registration or incomplete or illegible information on this form, the voting right cannot be exercised by the company's proxies or the meeting-related shareholder rights cannot be exercised by third parties.

Please take into account the information in the convocation regarding punctual registration and the exercising of voting rights at the annual general meeting.

The form can be sent to the following addresses from the convocation of the annual general meeting until **12:00 (CEST) on Monday, 3 July 2024** (date of receipt):

By post to msg life ag c/o Computershare Operations Center 80249 Munich
or by email to anmeldestelle@computershare.de

If you have any questions about proxies, our annual general meeting hotline staff are at your disposal from Monday to Friday – excluding public holidays – from 9:00 a.m. to 5:00 p.m.(CEST) on +49 89 30903-6330.

For details about the handling of personal data and your rights under the European General Data Protection Regulation (GDPR), please refer to the invitation to the annual general meeting in the Federal Gazette.

1

Person making the declaration

Please fill in section 1 so that it is complete and legible. The admission ticket that was sent to you after you registered contains the necessary information about the person making the declaration.

2

Casting of votes (issuance of instructions)

In section 2 of this form, you can instruct the voting proxies of the company to exercise your voting rights on your behalf.

For the full wording of the agenda items and administrative proposals, please refer to the invitation online at <https://msg-insurit.com/about-msg-life-ag/> or the publication in the Federal Gazette.

If the company should receive counterproposals and/or nominations from shareholders that have to be made available within the legally mandated period, these will be published on the company's website. Likewise, you can issue instructions regarding these proposals and nominations. To do so, enter your instructions in the table next to the letter assigned to the shareholder's counterproposal or nomination on the company's website.

Power of attorney must be awarded to and revoked from voting proxies in text form and instructions must be issued in text form.

3

Power of attorney to a third party

The awarding of the power of attorney, any revocation of it and the evidence of authorisation submitted to the company must be in text form if the representative being authorised to exercise voting rights is not an intermediary, a shareholders' association, a voting rights advisor or a person equivalent to these under Section 135 (8) of the German Stock Corporation Act (AktG).

Please make your authorised representative expressly aware of the information about data protection and the disclosure of personal data.