



**POWER OF ATTORNEY
for the
Annual General Meeting to be held on April 24, 2026**

As shareholder of Bajaj Mobility AG I hereby authorise

(Name of the proxy holder in CAPITAL LETTERS)

to represent me at the Annual General Meeting of Bajaj Mobility AG, to be held on April 24, 2026 at 10:00 a.m. (CET) in the House of Brands, Gewerbegebiet Nord 20, 5222 Munderfing, Austria, and to exercise all rights that I am entitled to exercise as shareholder of Bajaj Mobility AG, in particular the voting rights.

In particular, I authorize the above-mentioned proxy holder to exercise the voting right and to pass resolutions on the following agenda:

1. Presentation of the approved annual financial statements and the management report of the Executive Board as well as the consolidated financial statements, the consolidated management report, the corporate governance report and the proposal for the appropriation of profits for the 2025 financial year, together with the report of the Supervisory Board on the 2025 financial year.
2. Resolution on the appropriation of the balance sheet profit shown in the annual financial statements as of December 31, 2025.
3. Resolution on the discharge of the members of the Executive Board for the 2025 financial year.
4. Resolution on the discharge of the members of the Supervisory Board for the 2025 financial year.
5. Resolution on the determination of the remuneration of the Supervisory Board for the 2025 financial year.
6. Resolution on the remuneration report.
7. Resolution on the remuneration policy.

8. Elections to the Supervisory Board.
9. Election of the auditor and group auditor for the 2026 financial year and of the auditor for the sustainability report for the 2026 financial year.

I am aware of the proposed resolutions by the Executive Board and the Supervisory Board on the agenda items.

I instruct the above-mentioned proxy holder to vote on agenda items 3 to 9 on the proposed resolutions of the Executive Board and the Supervisory Board made available for download on the Company's website at <https://www.bajajmobility.com/en/investor-relations/general-meeting> in accordance with the invitation notice of the Annual General Meeting, as follows (tick where applicable; the power of attorney is invalid without the issuance of corresponding instructions):

Agenda item 2

Resolution on the appropriation of the balance sheet profit shown in the annual financial statements as of December 31, 2025.

The financial statements as of December 31, 2025 show no retained earnings. As there are no retained earnings available for distribution, no resolution is required on this agenda item.

Agenda item 3

Resolution on the discharge of the members of the Executive Board for the 2025 financial year.

3a. – Discharge of Stefan Pierer.

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

3b. – Discharge of Gottfried Neumeister.

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

3c. – Discharge of Petra Preining.

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

3d. – Discharge of Verena Schneglberger-Grossmann.

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Agenda item 4

Resolution on the discharge of the members of the Supervisory Board for the 2025 financial year.

4a. – Discharge of Josef Blazicek.

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

4b. – Discharge of Friedrich Roithner.

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

4c. – Discharge of Michaela Friepeß.

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

4d. – Discharge of Ernst Chalupsky.

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

4e. – Discharge of Rajiv Bajaj.

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

4f. – Discharge of Iris Filzwieser.

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

4g. – Discharge of Srinivasan Ravikumar.

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

4h. – Discharge of Stephan Zöchling.

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

4i. – Discharge of Dinesh Thapar.

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

4j. – Discharge of Pradeep Shrivastava.

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

4k. – Discharge of Wulf Gordian Hauser.

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

4l. – Discharge of Ewald Oberhammer.

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Agenda item 5.

Resolution on the determination of the remuneration of the Supervisory Board for the 2025 financial year.

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Agenda item 6.

Resolution on the remuneration report.

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Agenda item 7

Resolution on the remuneration policy.

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Agenda item 8

Elections to the Supervisory Board.

8a. – Increase in the number of Supervisory Board members to five.

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

8b. – Election of Srinivasan Ravikumar to the Supervisory Board.

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

8c. – Election of Ewald Oberhammer to the Supervisory Board

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Agenda item 9

Election of the auditor and group auditor for the 2026 financial year and of the auditor for the sustainability report for the 2026 financial year.

9a. – Election of MOORE CENTURION as the auditor and group auditor for the financial year 2026.

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

9b. – Election of KPMG Austria as the auditor of the sustainability report for the financial year 2026.

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

In the event of an unknown new or amended motion by a shareholder during the Annual General Meeting, I authorise the proxy to vote in accordance with the following instruction:

- FOR (approval of a motion that is still unknown)
- AGAINST (rejection of such an unknown motion)
- ABSTAIN

In case no instructions are given on motions that are yet unknown, the proxy holder will vote against the motion.

(Name/company and address of the shareholder in CAPITAL LETTERS)

(Date, personal signature of the shareholder or replica of the name signature)

(Name of the credit institution where the custody account is kept)

(Number of shares)