

Please return by December 2, 2019, 12 p.m. (CET) to

NASCO Energie & Rohstoff AG
c/o UBJ. GmbH
Kapstadtring 10
22297 Hamburg
Telefax: +49 40 6378 5423
E-Mail: hv@ubj.de

shareholder data

bank confirmation

Special proof pursuant to Sec. 123 AktG (German Stock Corporation Act) for participation in the annual general meeting of NASCO Energie & Rohstoff AG on December 9, 2019 in Hamburg.

This is to confirm that on the record date November 18, 2019, (0:00 a.m. CET),

_____ shares

in NASCO Energie & Rohstoff AG
are held in the shareholders security deposit account.

Place, date

Signature of Financial Institute

shareholder signature

Please note that only registered shares can vote at the annual general meeting. To register your shares, please sign this form and return it by December 2, 2019, 12 p.m. (CET) to the company. If you would like to personally attend the meeting, please additionally tick one box for the required admission tickets.

1. Registration for the general meeting

The above certified shareholding shall be registered for the general meeting.

2. Order for admission tickets

If you would like to personally attend the general meeting, please tick if you require

one or two admission ticket(s).

Place, date

Signature of shareholder(s)