

## Credit Suisse Group AG Extraordinary General Meeting on October 1, 2021

### Proxy and Instructions

I give authorization to represent my shares at the Extraordinary General Meeting to the **independent proxy**, Law Office Keller Partnership, P.O. Box, 8010 Zurich, Switzerland, and instruct to vote as follows:

#### 1. Elections to the Board of Directors and the Compensation Committee Please tick one box only

	Yes	No	Abstain
1.1 Election of Mr. Axel Lehmann as member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.2 Election of Mr. Juan Colombas as member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.3 Election of Mr. Juan Colombas as member of the Compensation Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Instruction for Additional and Amended Proposals

If, at the Extraordinary General Meeting, shareholders or the Board of Directors put forward any additional proposals or amendments to proposals already set out in the published agenda or any proposals under Art. 700 Para. 3 of the Swiss Code of Obligations, I hereby authorize the independent proxy to vote on such proposals as follows:

	Yes	No	Abstain
• Proposals of Shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
• Proposals of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**A proxy appointment is only valid if this form is duly signed.**

Date

Signature

Please return this form to:

- Law Office Keller Partnership, Independent proxy, P.O. Box, 8010 Zurich, Switzerland