
AUTHORITY

Issuing party:

.....
Name(s)/Company

.....
*Admission card number**

.....
*Number of shares on admission card**

.....
First Name(s)

.....
P.O. Box or Street, No.

.....
Postal Code/Place

** Please find the details on the admission card that you will receive after due registration.*

I/We hereby authorize

Name/Company

First name

Postal Code/Place

to represent us/me disclosing my/our name(s) at the General Meeting of Rocket Internet SE on June 2, 2017 in Berlin, to exercise all rights relating to the General Meeting, in particular the right to vote, on my/our behalf. This Authority includes the revocation of other authorities issued and entitles the representative to issue sub-authorities with the same scope. It will be revoked on condition of the personal attendance of the issuing party at the General Meeting.

Place, Date

Signature(s) or another declaration of the Issuing Party pursuant to § 126 b of the German Civil Code (BGB) (readable)

Note:

- Please note that, if exercising voting rights through an authorised representative, the shareholder must also register in the correct form and in due time for the General Meeting of Rocket Internet SE and must provide proof of his or her shareholding in the correct form and in due time (at the latest by 24.00 hours (CEST) on May 26, 2017). Please consult the notice of convocation of the General Meeting for further information concerning registration and the provision of proof of your shareholding.
- Pursuant to § 134 para. 3 sentence 3 of the German Stock Corporation Act (AktG) in connection with § 17 para. 4 sentence 2 of the Articles of Association of our Company, the granting of authority requires text form (§ 126b of the German Civil Code (BGB)). If a credit institution, an institution or company

**This document is a convenience translation of the German original.
In case of discrepancy between the English and German versions, the German version shall prevail.**

equated therewith according to § 135 ss. 10 in connection with § 125 ss. 5 Stock Corporation Act, a shareholders' association or a person in the meaning of § 135 ss. 8 Stock Corporation Act is authorised, different rules can apply in respect of which inquiries should be made by such persons.

- If you wish to authorize a third party, please hand over the admission card with the completed Authority to your representative. The issue of a proxy, its revocation and evidence of a proxy issued to a proxy bearer or its revocation vis-à-vis the Company can be transmitted to the Company in the following manner

By Post: **Rocket Internet SE**
 c/o Link Market Services GmbH,
 Landshuter Allee 10, 80637 München

or **by e-mail to:** **inhaberaktien@linkmarketservices.de**

or **fax:** **+ 49 (0)89 210 27 289**

Please inform your representative expressly of these matters.

- The issue of the proxy, its revocation and evidence of a proxy issued vis-à-vis a proxy bearer or its revocation vis-à-vis the Company can also take place on the day of the General Meeting at the admission check.