

**Subscription certificate for the capital increase
and power of attorney**

for

Boss Info AG

CHE-105.004.543

based in Farnern, Bern

The undersigned subscriber:

First name and surname: _____

Place of origin and nationality: _____

Date of birth: _____

Residential address: _____

herewith subscribes for the following shares (N.B., the shares may only be subscribed for in increments of 10, i.e. at least 10 shares, followed by 20 shares, 30 shares etc.) on the basis of and with reference to the articles of association of Boss Info AG (the Company), with which he is familiar, and the notarized resolutions of the extraordinary general meeting of the Company on September 3, 2021 and the notarized resolutions of the Board of Directors on October 1, 2021, by which the Board of Directors of the Company is authorized to increase the share capital at any time up to August 31, 2023 by a maximum of CHF 3,500.00 by issuing a maximum of 350,000 registered shares, which must be fully paid up, with a par value of CHF 0.01 (authorized share capital) and the resolution by the Board of Directors on October 26, 2022, under which the share capital will be increased by a maximum of CHF 3,500.00 based on article 3a of the articles of association regarding authorized share capital by issuing a maximum of 350,000 registered shares with a par value of CHF 0.01 each and an **issue price of CHF 9.75** per share:

(Number of shares in figures and words)

at the issue price of CHF 9.75 per share.

The subscription rights of the existing shareholders in Boss Info AG will be fully preserved in the context of the capital increase. Users of the Taurus Investor Portal, who are not already shareholders of the Company, will therefore **not be entitled** to be allocated shares on signing the subscription certificate. Instead existing shareholders' subscription rights that are not exercised will be allocated by the Company's Board of Directors in the interests of the Company and with due regard for the equal treatment of shareholders.

Subject to definitive allocation of the shares subscribed above to the subscribers, they commit unconditionally to provide the contribution corresponding to the entire issue amount of the shares for which they have subscribed (=number of shares x CHF 9.75) by cash payment (=bank payment in accordance with the terms and conditions of the Taurus Investor Portal, which are available under <https://www.bossinfo.com/about-us/token/#capital>).

The new shares will be issued to subscribers, subject to allocation, cash payment in full and registration of the capital increase in the Commercial Register of the Canton of Bern, as tokens, whereby one share corresponds to one token (non-divisible), which will appear in the respective shareholders' wallets on the Taurus Investor Portal once the transaction is complete. The aim is for the capital increase to be recorded in the Commercial Register by December 31, 2022 at the latest. However, since the Company has no influence on the registration date, there is no legal right to compliance with the specified target date.

To guarantee that the capital increase goes smoothly and that there are no complications, the undersigned subscriber (Principal) herewith authorizes Simon Boss, from Langnau im Emmental, Bern, in Schenkon, Lucerne, Chairman of the Board of Directors of Boss Info AG (Authorized Representative) to represent the Principal, with right of substitution, in the context of the capital increase in the amount of the subscribed shares. To this end, the Authorized Representative is released from the restrictions of self and double representation and authorized to take any actions and make any declarations of a legal and factual nature that are necessary or advisable in connection with the execution and registration of the capital increase.

The document "Information Regarding the Offering by Boss Info AG" and the documents associated therewith according to the following list, all of which are available under: <https://www.bossinfo.com/about-us/token/#capital>, **are an integral component** of this subscription certificate with power of attorney. The subscriber confirms that he has read and understood the following documents before signing the subscription certificate and accepts them as an integral component of this subscription certificate with power of attorney:

- Information Regarding the Offering by Boss Info AG
- Articles of Association of Boss Info AG
- Tokenization and Registration Regulations of Boss Info AG
- Terms and Conditions of the Taurus Investor Portal.

If these documents are available in several languages, the German version shall prevail.

This subscription certificate with power of attorney shall come into effect when signed and is binding until the capital increase is recorded in the Commercial Register of the Canton of Bern. 7. The subscription certificate and the power of attorney will not lapse on the death of the undersigned, nor will it do so if he is declared missing, loses legal capacity or is bankrupt; it is subject to **Swiss substantive law**. Bern is agreed as the place of jurisdiction.

Place / date

Signature