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**Power of Attorney**

for voting card number \_\_\_\_\_ regarding \_\_\_\_\_ shares of bet-at-home.com AG.

Regarding the annual shareholders' meeting of bet-at-home.com AG on May 17, 2022 in Frankfurt am Main, I/we

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First Name	Name	Zip code / City
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hereby authorize Mr./Mrs.

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First Name of the representative	Name of the Representative	Zip code / City
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to represent me/us regarding the annual shareholders' meeting (virtual shareholders' meeting) of bet-at-home.com AG on May 17, 2022 and to exercise my/our shareholder rights, in particular the voting right, on my/our behalf. This power of attorney also authorizes the representative to grant a sub-power of attorney. The representative is authorized to represent other shareholders in addition to me/us at the annual shareholders' meeting and/or to exercise the shareholder rights arising from own shares held by him/her.

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Place, Date	Signature / Name of Person issuing the Power of Attorney (readable, § 126 b German Civil Code)
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**Notes:**

Even if a power of attorney is granted, voting rights may only be exercised by electronic remote vote or by granting power of attorney to a company-nominated representative. Even in the case of granting a power of attorney, a timely registration for the annual shareholders' meeting in accordance with the information in Section III. 3. of the convocation of the annual shareholders' meeting and a proof of share ownership are required.