

## Revocation of proxy given to a third party Revocation of power of attorney granted and instructions issued to the Company's proxies

Number AGM ticket:		Name / Company:	
Number of shares:		First name:	
Phone number:* * voluntary information		E-mail address:*	
To be returned no later than 26 May 2021, 24:00 hours, midnight (CEST), (receipt) to:			
	ENCAVIS AG c/o Better Orange IR & HV AG Haidelweg 48 81241 Munich Germany	E-mail: Fax:	encavis@better-orange.de +49 (0)89 889 690 655
Please tick unambiguously:			
I/We hereby revoke the authorization granted to the Company's proxies for the Annual General Meeting on 27 May 2021.			
I/We hereby revoke the authorization for the Annual General Meeting on 27 May 2021 granted to			
L	ast name:		
F	irst name:		
Ρ	lace of residence:		

Place

Date

Signature(s) or Person making the declaration (legible)