

**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:\*** \_\_\_\_\_ **E-mail address:\*** \_\_\_\_\_

\* voluntary information

To be returned **no later than May 16, 2024, 24.00 hours [midnight] (CEST)**, (receipt) to:

Berentzen-Gruppe Aktiengesellschaft  
c/o Better Orange IR & HV AG  
Haidelweg 48  
81241 Munich  
Germany

**E-mail:** berentzen@linkmarketservices.eu  
**Fax:** +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 May 17, 2024.

**I/We hereby revoke the authorization** for the Annual General Meeting on May 17, 2024 **granted to**

Last name: \_\_\_\_\_

First name: \_\_\_\_\_

Place of residence: \_\_\_\_\_

\_\_\_\_\_  
Place Date Signature(s) or Person making the declaration (legible)