Proxy to a third party

Number of the registration confirmation (AGM ticket):	_____	**Surname / Company:**	_____
Number of shares:	_____	**First name:**	_____
Phone number:*	_____	**E-mail address:***	_____

* voluntary information

To be returned **no later than May 21, 2020, 24.00 hrs. (CEST),** (receipt) to:

TAG Immobilien AG
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany

E-mail: tag-ag@better-orange.de
Fax: +49 (0)89 889 690 655

I/We herewith authorize, if applicable under revoking a former authorization of a proxy, Mr./Ms.

Surname of proxy: _____

First Name of proxy: _____

City of proxy: _____

to represent me/us with disclosure of my/our name at the Annual General Meeting of TAG Immobilien AG on 22 May 2020 with the power to delegate the authorization to another person(s) and to exercise my/our voting rights. I/We pass on my/our individual access data to the password-protected Internet service to the authorized representative and point out to them that the transfer of the data is only permitted in the case of sub-authorization.

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