

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 10, 2021, 24.00 hours [midnight] (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

Please tick unambiguously:

I/We hereby **revoke the authorization granted to the Company's proxies** for the Annual General Meeting on May 11, 2021.

I/We hereby **revoke the authorization** for the Annual General Meeting on May 11, 2021 **granted to**

Last name: _____

First name: _____

Place of residence: _____

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