

## Revocation of the power of attorney

Proxies, the revocation of proxies and proof of authorisation must be served on the Company in text form. If a bank or equivalent entity as defined Section 135 (10) of the German Stock Corporation Act in connection with Section 125 (5) of the German Stock Corporation Act, a shareholder association or a person coming within the definition contained in Section 135 (8) of the German Stock Corporation Act are designated as a voting proxy, alternative rules may apply, information on which can be obtained from such designated proxy.

The grant or revocation of rights of proxy and proof that a proxy has been designated and the authorisation to exercise voting rights together with instructions for the voting proxy designated by the Company can also be served on the Company in any of the following ways:

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

**or by fax to:** +49 (0)89 889 690 655  
**or by e-mail:** tag-ag@better-orange.de

Proxies, the revocation of proxies and proof of authorisation can also be presented on the day of the annual general meeting at the admission point.

### Principal's details:

Admission ticket No: \_\_\_\_\_

Number of shares: \_\_\_\_\_

Surname of principal: \_\_\_\_\_

Name of principal: \_\_\_\_\_

City of principal: \_\_\_\_\_

### Proxy's details and revocation of the power of attorney:

I / We herewith revoke a former authorisation of *(please select)*

the company's designated proxies, Mrs Sabine Szago, Hamburg, and Mrs Undine Seefeldt, Hamburg,

Surname of proxy: \_\_\_\_\_

Name of proxy: \_\_\_\_\_

City of proxy: \_\_\_\_\_

to represent me / us by disclosing my / our name(s) at the AGM of TAG Immobilien AG on 23 May 2018 and to exercise my / our voting rights.

\_\_\_\_\_  
City, Date

\_\_\_\_\_  
Signature(s) of principal(s) or Person making the declaration (legible)

Please state your phone number in case we have any further questions (voluntary): \_\_\_\_\_

**If you have any queries in connection with the revocation of the power of attorney, contact our hotline on telephone No. +49(0)89.889690-620, from Monday to Friday between 9:00 a.m. and 5:00 p.m. (Central European Summer Time).**