



Granting proxy to a third party

AGM ticket No.:	_____	Last name/Company:	_____
Number of shares:	_____	First name:	_____
Phone:*	_____	E-mail:*	_____

* optional

Return by no later than midnight (24:00 CET) on 25 March 2026 (received) to:

Carl Zeiss Meditec AG
c/o AAA HV Management GmbH
Am Stadion 18-24
51465 Bergisch Gladbach
Germany

E-mail: AFX-HV2026@aaa-hv.de

I/We hereby authorize – thus revoking any proxy granted previously – Mr./Ms.

Last name of proxy: _____

First name of proxy: _____

Domicile of proxy: _____

to represent me/us at the Annual General Meeting of Carl Zeiss Meditec AG on 26 March 2026 and to exercise my/our voting right with disclosure of my/our name. The proxy shall also have the right to subdelegate power of proxy.

_____	_____	_____
Place	Date	Signature(s) and name of Declarant (legible)