



## Granting proxy to a third party

AGM ticket No.:	<hr/>	Last name/Company:	<hr/>
Number of shares:	<hr/>	First name:	<hr/>
Phone: <sup>*</sup> <small>* optional</small>	<hr/>	E-mail: <sup>*</sup>	<hr/>

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: 

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First name of proxy: 

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Domicile of proxy: 

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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.

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