



## Revocation of proxy to a third party Revocation of proxy and instructions to the Company proxies

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

Please mark clearly:

☐ I/We hereby revoke my/our votes cast **by postal vote** for the Annual General Meeting on 26 March 2026.

☐ I/We hereby revoke the power of proxy granted to the Company proxies for the Annual General Meeting on 26 March 2026.

☐ I/We hereby revoke the power of proxy granted for the Annual General Meeting on 26 March 2026 to

Last name: \_\_\_\_\_

First name: \_\_\_\_\_

Place of residence: \_\_\_\_\_

and advise the previously authorized proxy that he/she **may not use** the personal access data.

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