



Granting proxy to a third party

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

Return by no later than midnight (24:00 CEST) on 26 May 2021 (received) to:

Carl Zeiss Meditec AG
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany

E-mail: meditec.zeiss@better-orange.de
Fax: +49 (0)89 889 690 655

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 27 May 2021 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)