



**Revocation of postal vote**  
**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 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

Please mark clearly:

- I/We hereby revoke my/our votes cast **by postal vote** for the Annual General Meeting on 27 May 2021.
- I/We hereby revoke the **power of proxy** granted to the **Company proxies** for the Annual General Meeting on 27 May 2021.

I/We hereby revoke the **power of proxy** granted for the Annual General Meeting on 27 May 2021 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)