



Postal voting, proxy and instructions to the Company's proxy holders

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 21 March 2023 (received) to:

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

If you wish to vest **proxies or instructions** to the proxies named by the Company, you can send us this form **also via Email**.
Email: meditec.zeiss@better-orange.de

Please mark clearly: (If no selection is made or selection is not clear, postal vote will be assumed)

I/We shall exercise my/our voting right at the Annual General Meeting on 22 March 2023 by postal vote as marked below. Any previous declarations of intent are hereby revoked.
To vote by postal voting, please send this letter in writing only to the mailing address above.

I/We hereby authorize the Company's proxies Dr. Till Sellschopp, Jena, and Mr Frericks, Jena, individually and with the right to appoint a sub-proxy, to exercise my/our voting right without disclosure of my/our name, i.e. "in the name of who it may concern". **at the Annual General Meeting on 22 March 2023 as indicated below.** Any previous declarations of intent are hereby revoked.

Voting by way of postal vote and individual instruction on agenda item

	YES	NO	Abstain
2. Resolution on the appropriation of net retained profits for fiscal year 2021/2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the members of the Management Board for fiscal year 2021/2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on discharge of the members of the Supervisory Board for fiscal year 2021/2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the Auditor and Group Auditor for fiscal year 2022/2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. a) Immediately after Art. 25 of the Articles of Association, Art. 25a (1) "Virtual Annual General Meeting" shall be added.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. b) The section (2) shall be added to the newly inserted Art. 25a (1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. a) Art. 6 of the Articles of Association shall be amended	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. b) Sections (1) to (4) of Art. 11 of the Articles of Association shall be amended	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. c) Art. 12 of the Articles of Association shall be amended	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. d) Art. 16 of the Articles of Association shall be amended	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. e) Art. 17 of the Articles of Association shall be amended	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. f) Art. 18 of the Articles of Association shall be amended	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Supervisory Board elections			
a) Dr. Karl Lamprecht	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Tania von der Goltz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Dr. Christian Müller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Peter Kameritsch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) Isabel De Paoli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f) Torsten Reitze	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the adoption of the remuneration system for the members of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the approval of the audited remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motions and election nominations from shareholders shall be made accessible with a unique ID at <https://www.zeiss.com/meditec-ag/agm>

YES, to motion with ID: * _____

NO to motion with ID: * _____

* Write the ID of the motion or motions

Place _____

Date _____

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