Annual General Meeting of Carl Zeiss Meditec AG on 22 March 2023

Granting proxy to a third party

AGM ticket No.:	_____	**Last name/Company:**	_____
Number of shares:	_____	**First name:**	_____
Phone:* * optional	_____	**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 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 22 March 2023 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)