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

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 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

Please mark clearly:

☐ **I/We hereby revoke** my/our votes cast **by postal vote** for the Annual General Meeting on 22 March 2023.

☐ **I/We hereby revoke the power of proxy** granted **to the Company proxies** for the Annual General Meeting on 22 March 2023.

☐ **I/We hereby revoke the power of proxy** granted for the Annual General Meeting on 22 March 2023 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)