

**Revocation of postal vote
Revocation of proxy given to a third party
Revocation of power of attorney granted and instructions issued to the Company's proxies**

Number of the
registration confirmation
(AGM ticket): _____

Surname /
Company: _____

Number of shares: _____

First
name: _____

Phone number:* _____

E-mail
address:* _____

* voluntary information

To be returned **no later than May 21, 2020, 24.00 hrs. (CEST)**, (receipt) to:

TAG Immobilien AG
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany

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

Please tick unambiguously:

I/We hereby **revoke** my/our votes cast **by postal vote** for the Annual General Meeting on May 22, 2020.

I/We hereby **revoke the authorization granted to the Company's proxies** for the Annual General Meeting on May 22, 2020.

I/We hereby **revoke the authorization** for the Annual General Meeting on May 22, 2020 **granted to**

Surname: _____

First name: _____

Place of residence: _____

and inform the previously authorized representative of the fact that he/she **may not use** the individual access data passed on by me/us **for the password-protected Internet service**.

Place

Date

Signature(s) or Person making the declaration (legible)