

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

Number AGM ticket: _____ **Name / Company:** _____

Number of shares: _____ **First name:** _____

Phone number:* _____ **E-mail address:*** _____

* voluntary information

To be returned to:

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

E-mail: tag-ag@linkmarketservices.eu
Fax: +49 (0)89 889 690 655

Please tick unambiguously:

I/We hereby revoke the authorization granted to the Company's proxies for the Annual General Meeting on 28 May 2024.

I/We hereby revoke the authorization for the Annual General Meeting on 28 May 2024 **granted to**

Last name: _____

First name: _____

Place of residence: _____

Place

Date

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