

Revocation of power of attorney to a third party Revocation of power of attorney and instructions to the company's proxy

Number of proxy ticket:	_____	Name / Company	_____
Number of shares:	_____	First name:	_____
Telephone number:*	_____	Email Address:*	_____

* Optional

By 10 September 2025, 24:00 (CEST) at the latest (receipt) to:

ERWE Immobilien AG
Link Market Services GmbH
Landshuter Allee 10
80637 Munich
Germany

Email: vollmachten@linkmarketservices.eu
Fax: +49 (0)89 889 690 633

Please tick one option only:

☐ I/we hereby **revoke** the **proxy** granted to the company's proxy at the Annual General Meeting on 11 September 2025.

☐ I/we hereby **revoke** the **power of attorney** granted to the Annual General Meeting on 11 September

Name: _____

First name: _____

Place of residence: _____

City _____ Date _____ Signature(s) or name of the person making the declaration (legible) _____