



## Granting proxy to a third party

<b>AGM ticket No.:</b> _____	<b>Last name/Company:</b> _____
<b>Number of shares:</b> _____	<b>First name:</b> _____
<b>Phone:*</b> _____ <small>* optional</small>	<b>E-mail:*</b> _____

Return by no later than midnight (24:00 CEST) on 25 March 2025 (received) to:

Carl Zeiss Meditec AG  
c/o Link Market Services GmbH  
Landshuter Allee 10  
80637Munich  
Germany

**E-mail:** meditec.zeiss@linkmarketservices.eu

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 26 March 2025 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)