



**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:\*** \_\_\_\_\_  
\* optional

**E-mail:\*** \_\_\_\_\_

**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  
80637 Munich  
Germany

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

**Please mark clearly:**

**I/We hereby revoke** my/our votes cast **by postal vote** for the Annual General Meeting on 26 March 2025.

**I/We hereby revoke the power of proxy** granted **to the Company proxies** for the Annual General Meeting on 26 March 2025.

**I/We hereby revoke the power of proxy** granted for the Annual General Meeting on 26 March 2025 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)