

## REVOCATION OF PROXY

for voting card \_\_\_\_\_ for \_\_\_\_\_ shares  
in TLG IMMOBILIEN AG

I/We \_\_\_\_\_  
Principal's name

hereby revoke the proxy I/we issued on \_\_\_\_\_ 2021 to

the company proxies of TLG IMMOBILIEN AG, Mr. Bernhard Orlik and Mr. Christian Grötzbach, with their business address at Link Market Services GmbH, Munich,

Mr./Ms. \_\_\_\_\_ resident in  
Authorized representative's name

\_\_\_\_\_  
Town/City of residence

to represent me/us in connection with the general meeting of TLG IMMOBILIEN AG convened for December 28, 2021 and to exercise my/our shareholder rights.

\_\_\_\_\_  
Place, Date

\_\_\_\_\_  
Principal's signature or other completion of the declaration in accordance with Section 126b of the German Civil Code

### Notes:

- The granting of the power of attorney, its revocation and proof regarding the power of attorney vis-à-vis the company must be submitted in text form, unless an intermediary or a shareholders' association, a voting rights advisor or a commercial agent pursuant to Section 135 para. 8 of the German Stock Corporation Act are authorized to exercise such voting rights.
- If you wish to revoke a proxy issued to the company proxies, forward your revocation by Monday, December 27, 2021, 24:00 CET (time of receipt) and please address it to the following address: TLG IMMOBILIEN AG, c/o Link Market Services GmbH, Landshuter Allee 10 80637, Munich, Germany, or by email to: [inhaberaktien@linkmarketservices.de](mailto:inhaberaktien@linkmarketservices.de). You may also declare your revocation of proxy on the password-protected Online Portal on the company's website at <https://ir.tlg.de/websites/tlg/German/5000/hauptversammlung.html>.

- If you revoke a proxy issued to a third party, you may declare the revocation (i) vis-à-vis the third party authorized by you and submit proof thereof to the company or (ii) vis-à-vis the company. Please forward your revocation vis-à-vis the company or proof of the revocation vis-à-vis an authorized third party to the following address: TLG IMMOBILIEN AG, c/o Link Market Services GmbH, Landshuter Allee 10 80637, Munich, Germany, or by email to: [inhaberaktien@linkmarketservices.de](mailto:inhaberaktien@linkmarketservices.de). You may also declare your revocation of proxy on the password-protected Online Portal on the company's website at

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