

# Proxy to a person of your choice

Ticket number: \_\_\_\_\_ Name / Company: \_\_\_\_\_

Number of shares: \_\_\_\_\_ First name: \_\_\_\_\_

Phone number:\* \_\_\_\_\_ E-mail address:\* \_\_\_\_\_

\* voluntary information

To be returned to:

TLG IMMOBILIEN AG  
c/o Better Orange IR & HV AG  
Haidelweg 48  
81241 Munich  
Germany

E-Mail: [tlg@linkmarketservices.eu](mailto:tlg@linkmarketservices.eu)

**Note:** Please explicitly inform your proxy about the explanations on data protection and the disclosure of personal data.

I/We herewith authorize, if applicable under revoking a former authorization of a proxy,

First name of proxy \*\*\*

[Grid of 20 empty boxes for first name]

Last name or Company of proxy \*\*\*

[Grid of 20 empty boxes for last name or company]

Street \*\*\*

No \*\*\*

[Grid of 18 empty boxes for street and 4 empty boxes for no]

Country

ZIP Code \*\*\*

Place of residence \*\*\*

[Grid of 2 empty boxes for country, 5 empty boxes for ZIP code, and 13 empty boxes for place of residence]

E-mail of proxy \*\*

[Grid of 20 empty boxes for e-mail]

\* Recommended data

to represent me/us at the Annual General Meeting of TLG IMMOBILIEN AG on 10 July 2024 and to exercise my/our shareholder rights on my/our behalf. The power of attorney also entitles to grant a sub-proxy. The proxy is entitled to represent other shareholders in addition to me/us at the Annual General Meeting and/or at the same time to exercise the shareholder rights arising from shares held by him/her.

This form does not replace proper registration for the Annual General Meeting. Please note the information and explanations in the notice of the Annual General Meeting, which can also be found on the Company's website.

Place

Date

Signature(s) or legible name(s) of the person(s) making the declaration in accordance with Section 126b BGB