

REVOCAION OF PROXY

for admissions ticket number _____ for _____ shares
in TLG IMMOBILIEN AG

I/We _____
Authorizing person's name

hereby revoke the proxy I/we issued on _____ 2017 to

the company proxies of TLG IMMOBILIEN AG, Mr. Bernhard Orlik and Mr. Jörg Engmann, 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 at the Extraordinary General Meeting of TLG IMMOBILIEN AG convened for November 22, 2017 and to exercise my/our shareholder rights.

Place, Date

Authorizing person's signature or other completion of
the declaration in accordance with Section 126b of the
German Civil Code (*BGB*)

Notes:

- Revocations of proxy must be made in textual form (section 126b of the German Civil Code (*BGB*)) unless the proxy is given to credit institutions or other persons or institutions with equivalent status pursuant to section 135 para. 10 of the German Stock Corporation Act (*AktG*) and section 125 para. 5 of the German Stock Corporation Act (*AktG*) or to associations of shareholders or other persons with equivalent status pursuant to section 135 para. 8 of the German Stock Corporation Act (*AktG*). The personal attendance of a shareholder or an authorized third party at the Extraordinary General Meeting will be deemed a revocation of the proxy and instructions previously given to the company proxies.
- Should you wish to revoke a proxy issued to the company proxies, please forward your revocation by November 21, 2017, 24:00 CET (time of receipt) to the following address: TLG IMMOBILIEN AG c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany, Fax: +49 (0)89 210 27 289 or by e-mail to: inhaberaktien@linkmarketservices.de. It is also possible to submit your revocation of the proxy at the entrance desk at the Extraordinary General Meeting.

- Should you wish to revoke a proxy issued to an authorized representative, you may (i) notify the authorized representative thereby authorized of such revocation and submit proof thereof to the company or (ii) notify the company. Please forward your revocation *vis-à-vis* the company or proof of the revocation of a proxy issued to an authorized representative to the following address: TLG IMMOBILIEN AG c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany, Fax: +49 (0)89 210 27 289 or by e-mail to: inhaberaktien@linkmarketservices.de. It is also possible to submit your revocation of the proxy at the entrance desk at the Extraordinary General Meeting.