

## REVOCATION 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 \_\_\_\_\_ 2016 to

the company proxies of TLG IMMOBILIEN AG, Mr. Jörg Engmann and Ms. Norma Laaziri, HCE Haubrok AG, with their business address at HCE Haubrok AG, Munich,

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

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

to represent me/us at the Annual General Meeting of TLG IMMOBILIEN AG convened for 31 May 2016 and to exercise my/our shareholder rights.

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

\_\_\_\_\_  
Authorizing person's signature or other completion of the  
declaration in accordance with Art. 126b of the German Civil Code (BGB)

### Notes:

- Revocations of proxy must be made in textual form (Art. 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 Art. 135 para. 10 of the German Stock Corporation Act (AktG) and Art. 125 para. 5 of the German Stock Corporation Act (AktG) or to associations of shareholders or other persons with equivalent status pursuant to Art. 135 para. 8 of the German Stock Corporation Act (AktG). The personal attendance of a shareholder or an authorized third party at the Annual 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 30 May 2016, 24:00 CEST (time of receipt) to the following address: TLG IMMOBILIEN AG c/o HCE Haubrok AG, Landshuter Allee 10, 80637 Munich, Germany, Fax: +49 (0)89 210 27 289 or by e-mail to: vollmacht@hce.de. It is also possible to submit your revocation of the proxy at the entrance desk at the Annual 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 HCE Haubrok AG, Landshuter Allee 10, 80637 Munich, Germany, Fax: +49 (0)89 210 27 289 or by e-mail to: vollmacht@hce.de. It is also possible to submit your revocation of the proxy at the entrance desk at the Annual General Meeting.