

**Revocation of postal vote
Revocation of proxy given to a third party
Revocation of power of attorney granted and instructions issued to the Company's proxy**

Number HV ticket: _____ Name(s) / Company: _____

Number of shares: _____ First name(s): _____

Phone number:* _____ E-mail address:* _____

* voluntary information

By postal mail: The revocation of postal votes and the revocation of a proxy to a third person as well as a proxy with instructions to the Company's proxy need to be sent no later than 18 August 2021, 24:00 hours (CEST), (receipt) to the following address:

GERRY WEBER International AG
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany

The revocation of a power of attorney to a third person as well as a power of attorney with instructions to the Company's proxy may also be sent by e-mail or fax to the fax number +49 (0)89 889 690 655 or e-mail address gerry-weber@better-orange.de by no later than 18 August 2021, 24:00 hours (CEST) (receipt).

Please tick unambiguously:

I/We hereby **revoke** my/our votes cast **by postal vote** for the Annual General Meeting on 19 August 2021.

I/We hereby **revoke the authorization granted to the Company's proxy** for the Annual General Meeting on 19 August 2021.

I/We hereby **revoke the authorization** for the Annual General Meeting on 19 August 2021 **granted to**

Last name: _____

First name: _____

Place of residence: _____

Place Date Name(s) of declarant(s), if different from shareholder(s) (legible)
Signature(s) or other conclusion of the declaration (if desired)