Annual General Meeting of Einhell Germany AG on 24 June 2022

Revocation of proxy to a third person

Revocation of proxy and instructions to the proxies of the Company

Access ID:	_____	**Name / Company:**	_____
Number of shares:	_____	**First name:**	_____
Telephone number:*	_____	**E-mail address:***	_____

* optional details

No later than 23 June 2022, 24:00 (CEST), (receipt) back to:

Einhell Germany AG
c/o Better Orange IR & HV AG
Haidelweg 48
81241 München
Germany

E-Mail: einhell@better-orange.de
Telefax: +49 (0)89 889 690 655

Please tick clearly:

☐ **I/We hereby revoke the power of attorney granted to the proxies of the Company** for the Annual General Meeting on 24 June 2022.

☐ **I/We hereby revoke the proxy** granted for the Annual General Meeting on 24 June 2022 to**:**

Name: _____

First name: _____

Residence: _____

_____	_____	_____
Place	Date	Signature(s) or name(s) of the declaring person(s) (legible)