

Revocation of a proxy with instructions to the company's proxy holders / Revocation of a proxy granted to a third party

Details of the person granting the proxy

(please complete in block capitals)

I/we hereby revoke:

First name and surname

Address

Ticket number

Number of shares

Please tick the appropriate box:

- the proxy granted to the Company's proxy holders for the Annual General Meeting on 3 July 2026.
- the proxy granted for the Annual General Meeting on 3 July 2026 to:

Details of the authorised representative

(please complete in block capitals)

First name and surname / Company / Institution

Email address *

Street *

House number *

Postcode *

Town or city (including country)

* *Recommended details*

Place, date

Signature(s) or name of the person(s) making the declaration (legible)

Return address: (Please return by **2 July 2026, 24:00 CEST**, to the following postal or email address)

Einhell Germany AG
c/o meet2vote AG
Marienplatz 1
84347 Pfarrkirchen
Germany

Email: einhell@meet2vote.de