

## REVOCATION OF PROXY

for admissions ticket number \_\_\_\_\_ for \_\_\_\_\_ shares  
in TLG IMMOBILIEN AG

I/We \_\_\_\_\_  
Principal's name

hereby revoke the proxy I/we issued on \_\_\_\_\_ 2019 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 general meeting of TLG IMMOBILIEN AG convened for 21 May 2019 and to exercise my/our shareholder rights.

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

\_\_\_\_\_  
Principal's signature or other completion of the declaration in accordance with Section 126b of the German Civil Code

### Notes:

- Revocations of proxy must be made in text form (Section 126b of the German Civil Code), unless the proxy is granted to a credit institution or any other person, institute, corporation or association equivalent to them pursuant to Section 135 para. 10 of the German Stock Corporation Act in conjunction with Section 125 para. 5 of the German Stock Corporation Act and Section 135 para. 8 of the German Stock Corporation Act, respectively. The personal attendance of a shareholder or an authorized third party at the general meeting will be considered as a revocation of the proxy and instructions previously given to the company proxies.
- If you wish to revoke a proxy issued to the company proxies, forward your revocation by May 20, 2019, 24:00 CEST (time of receipt) and please address it 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. You may also submit your revocation of proxy at the entrance desk for the general meeting.

- If you revoke a proxy issued to a third party, you may declare the revocation (i) *vis-à-vis* the third party authorized by you and submit proof thereof to the company or (ii) *vis-à-vis* the company. Please forward your revocation *vis-à-vis* the company or proof of the revocation *vis-à-vis* an authorized third party 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](mailto:inhaberaktien@linkmarketservices.de). You may also submit your revocation of proxy at the entrance desk for the general meeting.