DEUTSCHE EIGENHEIM
UNION AG

Power of Attorney

Deutsche Eigenheim Union AG

Berlin

Admission ticket number: _____

Number of shares: _____

I/We

_____

First given name(s) Name(s)

_____

Post code Place of residence

authorize herewith Mr./Ms.

_____

First given name plenipotentiary Name plenipotentiary

_____

Post code plenipotentiary Place of residence plenipotentiary

to represent myself / us at the Annual General Meeting of Deutsche Eigenheim Union AG, Berlin, on July 06, 2022 and to exercise the voting right for me / us. The power of attorney also entitles to the granting of sub-authorization. The authorized representative is entitled to represent other shareholders in the general meeting in addition to me / us and / or at the same time to exercise the shareholder rights from shares held by himself.

_____ _____

Place, Date Signature (s) or person (s) of the Explanatory according to § 126b BGB