



Revocation of Power of Attorney

Deutsche Eigenheim Union AG

Berlin

Concerning admission ticket number: _____ for _____ par shares of
Deutsche Eigenheim Union AG

I/We _____ withdraw herewith the Power of
Attorney

First given name(s) Name(s)

given on _____ 2022 to

Mr./Ms. _____
Plenipotentiary

resident in _____
Place of residence

to represent me/us on the Annual General Meeting convened for July 06, 2022, and to exercise my/our
voting rights.

Place, Date

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

Remark:

- The revocation of the power of attorney requires the text form (§ 126b BGB), unless the power of attorney was given a bank, an equivalent institute or company pursuant to § 135 (10), § 125 (5) AktG, a shareholders' association or another pursuant to § 135 Paragraph 8 AktG.
- If you revoke the power of attorney granted to a third party, you can declare the revocation to the third party authorized by you or to the company. Please send the revocation or evidence of the revocation declared to the authorized third party by July 05, 2022 (incoming) to the following address: Deutsche Eigenheim Union AG, c / o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, by e-mail to inhaberaktien@linkmarketservices.de. Alternatively, you can also hand in the revocation of the authorization at the access desk of the Annual General Meeting.