



**ANNUAL GENERAL MEETING ON MAY 16, 2022**

**REVOCAION OF PROXY**

for voting card number \_\_\_\_\_ relating to \_\_\_\_\_ shares in WashTec AG.

I/We \_\_\_\_\_ hereby revoke the proxy I/we granted

on \_\_\_\_\_ to

the proxy holders designated by WashTec AG, Ms. Norma Laaziri and Ms. Carmen Gräfe, both of whom are employees of Link Market Services GmbH, which is domiciled in Munich.

Ms./Mr. \_\_\_\_\_  
third-party proxy holder

resident in \_\_\_\_\_  
postcode/place

to represent me/us in the Annual General Meeting of WashTec AG convened for May 16, 2022 and to exercise my/our voting rights/the voting rights arising from my/our shares on my/our behalf.

\_\_\_\_\_  
Place, date

\_\_\_\_\_  
Signature(s)/Proxy issuer(s), in accordance with Section 126b of the German Civil Code (Bürgerliches Gesetzbuch/BGB)

**Note:**

- Under Section 134 (3) sentence 3 of the German Stock Corporation Act [Aktiengesetz/AktG], the revocation of proxy must be in text form (as defined in Section 126b of the German Civil Code [Bürgerliches Gesetzbuch/BGB]); this is without prejudice to Section 135 AktG.
- Shareholders who have appointed as proxy holder an intermediary, a shareholders' association, a proxy adviser, or another person for whom Section 135 (8) AktG stipulates that the provisions of Section 135 (1) to (7) AktG apply analogously, are requested to consult with the proxy holder with regard to the required form of the revocation of proxy.
- If you are revoking a proxy granted to the Company-designated proxy holders, please send the revocation to the following address by 12:00 hrs (CEST) on May 13, 2022 (date and time of receipt): WashTec AG, c/o Link Market Services GmbH, Landshuter 10, 80637 München, Germany, or by email to [inhaberaktien@linkmarketservices.de](mailto:inhaberaktien@linkmarketservices.de). In addition, a proxy granted to the Company-designated proxy holders can be revoked using the AGM portal in the Investor Relations section of [www.washtec.de](http://www.washtec.de) at any time before and also during the virtual Annual General Meeting, but must be received at latest by the commencement of voting.
- If you are revoking a proxy granted to a third party, you may communicate the revocation to your third-party proxy holder or to the Company. Please send the revocation communicated to the Company/proof of revocation communicated to your third-party proxy holder to the Company at the following address by 12:00 hrs (CEST) on May 13, 2022 (date and time of receipt): WashTec AG, c/o Link Market Services GmbH, Landshuter 10, 80637 München, Germany, or by email to [inhaberaktien@linkmarketservices.de](mailto:inhaberaktien@linkmarketservices.de).