

**Cancellation of Proxy for the**  
47<sup>th</sup> General Meeting of  
Zumtobel Group AG, 28 July 2023, 10:00 a.m.,  
at the Lichtforum Höchsterrasse, Höchsterrasse 8, A-6850 Dornbirn

**Principal (shareholder)**

<div style="border-bottom: 1px solid black; height: 1.2em; width: 100%;"></div>		
First name, last name / company name		
<div style="border-bottom: 1px solid black; height: 1.2em; width: 100%;"></div>		<div style="border-bottom: 1px solid black; height: 1.2em; width: 100%;"></div>
Street, postal code, place of residence		Date of birth / register number
<div style="border-bottom: 1px solid black; height: 1.2em; width: 100%;"></div>	<div style="border-bottom: 1px solid black; height: 1.2em; width: 100%;"></div>	
Depository number	Credit institution	
<div style="border-bottom: 1px solid black; height: 1.2em; width: 100%;"></div>		
Email address (the signatory hereby confirms that only the Principal has access to this email address)		

**Granting of proxy**

**I/we hereby revoke the proxy granted to**

- exercise participation and voting rights, including the right to object
- and where applicable to exercise the right to propose motions



**for the following securities**

**Common shares (ISIN: AT0000837307)**  
Number of shares (if not specified, the proxy shall be deemed to apply to the number indicated in the depository confirmation)

By this revocation, the instructions issued by me/us shall also be cancelled.

<div style="border-bottom: 1px solid black; height: 1.2em; width: 100%;"></div>	<div style="border-bottom: 1px solid black; height: 1.2em; width: 100%;"></div>	<div style="border-bottom: 1px solid black; height: 1.2em; width: 100%;"></div>
Date	Signature / for companies, authorised signature	Where applicable, signatures of all co-owners

**Please complete in full and return by 27 July 2023, 12:00 p.m. CET/CEST (time of receipt)**

- by **mail** to Zumtobel Group AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, A-8242 St. Lorenzen am Wechsel
- by **fax** to +43 (0)1 8900 500 50
- by **email** to [anmeldung.zumtobel@hauptversammlung.at](mailto:anmeldung.zumtobel@hauptversammlung.at) (as a scanned attachment; TIF, PDF, etc.)

You can find additional information on the homepage: <https://z.lighting/>