



Revocation of Power of Attorney Uni Device AG
Berlin

Concerning admission ticket number: _____ for _____ par shares of
UniDevice AG

I/We _____ withdraw herewith the Power of Attorney
First given name(s) Name(s)

given on _____ 2023 to

Mr./Ms. _____
Plenipotentiary

resident in _____
Place of residence

to represent me/us on the Annual General Meeting convened for July 07, 2023, 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 06, 2023 (incoming) to the following address: UniDevice 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.
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