

Revocation of proxy given to a third party
Revocation of power of attorney granted and instructions issued to the Company's proxies

Number AGM ticket: _____ **Name / Company:** _____

Number of shares: _____ **First name:** _____

Phone number:* _____ **Email address:*** _____

* voluntary information

To be returned to:

SAF-HOLLAND SE
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich
Germany

or by **email:** safholland@linkmarketservices.eu

Please tick unambiguously:

I/We hereby revoke the power of attorney granted to the Company's proxies for the Annual General Meeting on May 20, 2025.

I/We hereby revoke the proxy for the Annual General Meeting on May 20, 2025 **given to**

Last name: _____

First name: _____

Place of residence: _____

Place Date Signature(s) or person making the declaration (legible)