

**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 Better Orange IR & HV AG  
Haidelweg 48  
81241 Munich  
Germany

**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 June 11, 2024.

**I/We hereby revoke the proxy** for the Annual General Meeting on June 11, 2024, **given to**

Last name: \_\_\_\_\_

First name: \_\_\_\_\_

Place of residence: \_\_\_\_\_

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