

Form for revocation of proxy, postal votes

Person of the declaring party

Last name or company*

Number of shares*

First name*

Admission card no.*

City Code, City*

* Mandatory fields (Please refer to the admission ticket to the Annual General Meeting, which will be sent to you after correct registration).

I/We hereby revoke the / my/our

postal votes cast.

to the proxies appointed by Leifheit AG, Ms Daniela Gebauer and Mr Björn Michel, granted authorisation to represent me/us at the Annual General Meeting of Leifheit AG convened for 29 May 2024 and to exercise the voting right for me/us.

to Ms/Mr/Company _____
authorised third party(ies)

resident in _____
Residence

granted authorisation to represent me/us at the Annual General Meeting of Leifheit AG convened for 29 May 2024 and to exercise shareholder rights, in particular voting rights, on my/our behalf.

Signature or other conclusion of the declaration

Information:

- From the time the Annual General Meeting has been convened until the **end of day [24:00 CEST] on Tuesday, 28 May 2024** (time of receipt), the following addresses are available for submission of this revoke-form:

By post to Leifheit AG
 c/o Computershare Operations Center
 80249 Munich, Germany

or by email to anmeldestelle@computershare.de

After this time – but at the earliest from the time of admission to the Annual General Meeting – the revoke is only possible at the location of the Annual General Meeting until the time specified by the chairperson of the meeting. The personal visit of the shareholder at the location of the Annual General Meeting is considered a revocation.

Alternatively, you can also submit the revocation online via the AGM portal.

- The revocation of a proxy requires text form (section 126b BGB) if neither an intermediary nor a shareholders' association, a voting rights advisor or a person equivalent to such pursuant to section 135 (8) AktG has been authorised to exercise voting rights.
- Votes submitted by postal vote and instructions given to the proxies of the Company may be revoked in text form. If you revoke postal votes or instructions given to the proxies of the company, please send the revocation to the company to one of the above-mentioned addresses.
- If you revoke the authorisation issued to a third party, you may declare the revocation to the third party authorised by you or also to the company.