

REVOCATION OF PROXY OR POSTAL VOTE

for admissions ticket number _____ for _____ ordinary shares in Deutsche Annington Immobilien SE

I/We _____
Authorising person's name

hereby revoke the proxy I/we issued on _____ 2014 to

the Company proxies of Deutsche Annington Immobilien SE, Ms. Sabrina Romes and Mrs. Claudia Schneckenburger, employees of Haubrok Corporate Events GmbH, business address Munich,

Mr./Ms./Mrs. _____ resident in _____
Authorised representative's name Town/City of residence

to represent me/us at the Annual General Meeting of Deutsche Annington Immobilien SE convened for May 9, 2014 and to exercise my/our voting rights.

hereby revoke the postal vote I/we issued on _____ 2014 for the Annual General Meeting of Deutsche Annington Immobilien SE convened for May 9, 2014.

Place, Date

Authorising person's signature or other completion of the declaration
in accordance with Section 126b of the German Civil Code (BGB)

Notes:

- Revocations of proxy must be made in text form (§ 126b BGB) unless the proxy is given to banks or other persons or institutions with equivalent status pursuant to § 135 (10) AktG and § 125 (5) AktG as well as to shareholders' associations or other persons with equivalent status pursuant to § 135 (8) AktG. The personal attendance of a shareholder or an authorised third party at the Annual General Meeting will be deemed to automatically constitute a revocation of the proxy and instructions previously given to the Company proxies.
- Postal votes may be revoked in writing or by electronic communication. The personal attendance of a shareholder or an authorised third party at the Annual General Meeting will be deemed to automatically constitute a revocation of the postal votes previously cast.
- Should you wish to revoke a proxy issued to the Company proxies resp. revoke a postal vote, please forward your revocation up to 8 May 2014, 24.00 hours (CEST) (time of receipt) to the following address: Deutsche Annington Immobilien SE c/o Haubrok Corporate Events GmbH, Landshuter Allee 10, 80637 Munich, Germany, Fax: +49 (0)89 210 27 288 or by e-mail to: vollmacht@haubrok-ce.de. It is also possible to hand in your revocation of the proxy at the entrance desk at the Annual General Meeting.
- Should you wish to revoke a proxy issued to an authorised representative you may notify the authorised representative thereby authorised of such revocation or alternatively notify the company as well. Should you wish to notify the company of such revocation, please forward your revocation up to 8 May, 2014, 24.00 hours (CEST) (time of receipt) to the following address: Deutsche Annington Immobilien SE c/o Haubrok Corporate Events GmbH, Landshuter Allee 10, 80637 Munich, Germany, Fax: +49 (0)89 210 27 288 or by e-mail to: vollmacht@haubrok-ce.de. It is also possible to hand in your revocation of the proxy at the entrance desk at the Annual General Meeting.