

**Annual General Meeting of MedNation AG on 18 July 2023**

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

Entrance card number: \_\_\_\_\_ Name / Company: \_\_\_\_\_  
Number of shares: \_\_\_\_\_ First name: \_\_\_\_\_  
Phone number:\* \_\_\_\_\_ E-mail address:\* \_\_\_\_\_  
\* voluntary information

Registration in due time and form by 17 July 2023, 24:00 hrs (CEST) at the latest is required. To be returned **no later than 24.00 hrs. on 11 June 2022 (CEST)** (receipt) to:

MedNation AG  
c/o Better Orange IR & HV AG  
Haidelweg 48  
81241 München  
Germany

**E-Mail:** [mednation@better-orange.de](mailto:mednation@better-orange.de)

**Please tick unambiguously:**

**I/We hereby revoke the authorization granted to the Company's proxies** for the Annual General Meeting on 18 July 2023.

**I/We hereby revoke the authorization** for the Annual General Meeting on 18 July 2023 **granted to**

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

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

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

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