

## Revocation of Authorization

Annual General Meeting of Gerresheimer AG

at 10:00 a.m. CEST on April 26, 2017

Congress Center Duesseldorf (CCD Ost), Stockumer Kirchstrasse 61

40474 Duesseldorf, Room L, M, R



### FORM FOR REVOCATION OF AUTHORIZATION

Admission ticket number: \_\_\_\_\_ Number of shares: \_\_\_\_\_

Issued to: \_\_\_\_\_  
(Surname) (First name)

\_\_\_\_\_ (Postcode) \_\_\_\_\_ (Place of residence)

### REVOCATION OF AUTHORIZATION

I/we\* hereby revoke my/our\* authorization to

the voting right representative nominated by the Company

(or)

\_\_\_\_\_ (Surname / First name) \_\_\_\_\_ (Postcode / place of residence)

to represent me/us\* at the Annual General Meeting of Gerresheimer AG on April 26, 2017 and exercise the voting rights on my/our\* behalf.

\_\_\_\_\_  
Place/date/ signature or finalization of declaration [in text form within the meaning of section 126b of the German Civil Code (BGB)]

\*) Delete as appropriate.