

Revocation of Authorization

GERRESHEIMER

**Annual General Meeting of Gerresheimer AG
at 10:00 a.m. CEST on June 6, 2019**

Rheinterrasse Duesseldorf (Room: Radschlägersaal),
Joseph-Beuys-Ufer 33, 40479 Duesseldorf

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 June 6, 2019 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.