

## Instructions for the use of the Authorisation form

General (for all shareholders except South African Shareholders holding their shares on the JSE)

Please mark your chosen option with a cross and send the filled-in and signed form in time by post or e-mail to the following address:

Deutsche Konsum REIT-AG  
c/o Link Market Services GmbH  
Landshuter Allee 10  
80637 Munich  
Germany

e-mail: [inhaberaktien@linkmarketservices.de](mailto:inhaberaktien@linkmarketservices.de)

### Proxy and instructions to the proxies appointed by the Company

As a special service, the Company offers its shareholders the possibility to authorise proxies appointed by the Company who are bound by instructions. Please complete the Authorisation form accordingly and send it to the above postal or e-mail address by **no later than 12 July 2023, 24:00 hours (CEST) (date of receipt)**.

The proxies may only vote on those items of the agenda on which they are given express instructions for the exercise of voting rights. The proxies are obliged to vote in accordance with the instructions given to them. Insofar as no instructions are given to the proxies, they will not exercise the voting right. Please note that the proxies do not accept any instructions to file objections against resolutions of the Annual General Meeting or to ask questions or propose motions.

### Power of attorney to a third party

Shareholders may also authorise a third party or grant a sub-proxy. Please return the duly completed Authorisation form to the postal or e-mail address above by **no later than 24:00 hours (CEST) on 12 July 2023 (date of receipt)**.

### Revocation

Shareholders may also declare the revocation of a granted power of attorney.

If you wish to revoke your Proxy and instructions to the proxies appointed by the Company, send the Proxy form with the completed details under "Revocation of the power of attorney" to the postal or e-mail address above by **no later than 24:00 (CEST) on 12 July 2023 (date of receipt)**.

**Please also note the information given in the invitation of the Annual General Meeting.**

## Authorisation form

This form does not replace the due registration for the Annual General Meeting.  
Please note the information on use of the Authorisation form.

### Person(s) making the declaration

(Please fill out.)

First name*	Number of shares*
Last name*	Number of voting card*
City of residence*	*Mandatory fields (Please find this requested information on your voting card, which you will receive after duly registration.)

### Proxy and instructions to the proxies appointed by the Company

(Please mark with a cross where applicable.)

I/We authorise the proxies appointed by Deutsche Konsum REIT-AG, Ms Sabrina Romes und Mr Fabian Liebl, both employees of Link Market Services GmbH, Munich, each individually and with the right to delegate this authorisation, under disclosure of my/our name(s), to participate in the Annual General Meeting on 13 July 2023 and to exercise or have exercised my/our voting rights on behalf of myself/us pursuant to the instructions as indicated below.

### Instructions to the Proxies appointed by the Company

I/we, with regard to the exercise of voting rights by the proxies appointed by Deutsche Konsum REIT-AG, I/we give the instruction with respect to the agenda items as listed below. (You may only give one instruction with respect to each item of the agenda.)

Agenda item	YES	NO	ABSTAIN
2. Resolution on the utilisation of the balance sheet profit for the financial year 2021/2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the members of the Management Board for the financial year ending 30 September 2022			
a) Rolf Elgeti	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Alexander Kroth	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Christian Hellmuth	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the discharge of the members of the Supervisory Board for the financial year ending on 30 September 2022			
a) Hans-Ulrich Sutter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Achim Betz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Kristian Schmidt-Garve	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Cathy Bell-Walker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) Johannes C.G. (Hank) Boot	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f) Nicholas Cournoyer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the reduction of the number of members of the Supervisory Board and amendment of the Articles of Association			
a) Reduction to five members*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Reduction to four members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Election of members of the Supervisory Board			
a) Rolf Elgeti	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Antje Lubitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Sebastian Wasser*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Please turn over.**

Agenda item	YES	NO	ABSTAIN
7. Resolution on the election of the auditor for the 2022/2023 financial year and for the audit review of interim financial reports	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the approval of the compensation report for the financial year 2021/2022 prepared and audited in accordance with § 162 AktG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the compensation of Audit Committee members and amendment of the Articles of Association, approval of the compensation system for Supervisory Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the possibility of holding future Annual General Meetings virtually and amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on the adjustment of the contingent capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\* This counter-motion / election proposal has been announced, but must still be submitted verbally at the Annual General Meeting in order to be put to vote. If the resolution on item 5.a. is adopted, a vote on item 5.b. will not be required.

If an individual vote is held on an item on the agenda, any vote or instruction issued in this respect shall apply to each individual sub-item.

**X**

Place/date

Signature(s)/ person(s) making the declaration pursuant to § 126b BGB  
 (German Civil Code)

**Power of attorney to a third party**

I/We hereby authorise Ms/Mr

\_\_\_\_\_  
 First name\*  
 \_\_\_\_\_  
 Last name\*  
 \_\_\_\_\_  
 Postcode/City of residence\*

to represent me/us with regard to the Annual General Meeting of Deutsche Konsum REIT-AG on 13 July 2023, disclosing my/our name. The power of attorney includes the revocation of a previously granted power of attorney and the exercise of all meeting-related rights including the granting of a sub-power of attorney.

**X**

Place/date Signature(s)/ person(s) making the declaration pursuant to § 126b BGB (German Civil Code)

**Sub-power of attorney to a third party**

I/We hereby authorise Ms/Mr

\_\_\_\_\_  
 First name\*  
 \_\_\_\_\_  
 Last name\*  
 \_\_\_\_\_  
 Postcode/City of residence\*

to represent me/us with regard to the Annual General Meeting of Deutsche Konsum REIT-AG on 13 July 2023, disclosing my/our name. The power of attorney includes the revocation of a previously granted power of attorney and the exercise of all meeting-related rights including the granting of a sub-power of attorney.

Place/date Signature(s)/ person(s) making the declaration pursuant to § 126b BGB (German Civil Code)

\*Mandatory fields

**Revocation of the power of attorney**

I/we hereby revoke the power of attorney granted by me/us to the proxies appointed by Deutsche Konsum REIT-AG, Ms Sabrina Romes and Mr Fabian Liebl, both employees of Link Market Services GmbH, Munich, to represent me/us with regard to the Annual General Meeting of Deutsche Konsum REIT-AG convened for 13 July 2023.

the power of attorney to \_\_\_\_\_  
 First name last name, City of residence  
 to represent me/us at the Annual General Meeting of Deutsche Konsum REIT-AG convened for 13 July 2023.

**X**

Place/date

Signature(s)/ person(s) making the declaration pursuant to § 126b BGB  
 (German Civil Code)

**Please notice page 1.**