

DEUTSCHE KONSUM REIT-AG

(Incorporated in the Federal Republic of Germany)

(Registration number HRB 13072)

FSE Share Code: A14KRD

JSE Share Code: DKR

ISIN: DE000A14KRD3

LEI: 529900QXC6TDASMCSU89

("DKR" or "the Company")



**FORM OF PROXY – ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON
1 April 2025 AT 11:00 a.m. CEST / SAST**

Only for use by certificated shareholders or dematerialised shareholders of Deutsche Konsum REIT-AG ("Deutsche Konsum" or "the Company") who have selected "own-name" registration.

For use by Deutsche Konsum REIT-AG shareholders at the Annual General Meeting of shareholders to be held on TUESDAY, 1 April 2025, 11:00 a.m. (CEST) / (SAST), which will be held in the Konferenzzentrum, Großer Vortragssaal of the Ludwig Erhard Haus, Fasanenstraße 85, 10623 Berlin, Germany and at any adjournment or postponement of that Meeting ("Annual General Meeting").

If you have dematerialised your shares with a Central Securities Depository Participant ("CSD Participant") or broker and have not selected "own-name" registration, you must arrange with your CSD Participant or broker to provide you with the necessary letter of representation to attend the Annual General Meeting or you must instruct them as to how you wish to vote in this regard. This must be done in terms of the agreement entered into between you and the CSD Participant or broker.

I/We (names in full – please print)

of (address – please print):

being the holder of _____ shares in Deutsche Konsum REIT-AG hereby appoint:

1. _____ of _____ or failing him/her, _____

2. _____ of _____ or failing him/her, _____

or if no person is named, the proxies appointed by Deutsche Konsum REIT-AG, Ms Daniela Gebauer and Mr Alexander Nefzger, both employees of Computershare Deutschland GmbH & Co. KG, München (the "**Company Proxy**"), individually and with the right to delegate this authorisation, under disclosure of my/our name(s), to participate in the Annual General Meeting on 1 April 2025 and to exercise or have exercised my/our voting rights on behalf of myself/us pursuant to the instructions as indicated below (see notes).

Agenda item	YES	NO	ABSTAIN
2. Resolution on the discharge of the members of the Management Board for the financial year 2023/2024			
a) Alexander Kroth	☐	☐	☐
b) Christian Hellmuth	☐	☐	☐
c) Kyrill Turchaninov	☐	☐	☐
3. Resolution on the discharge of the members of the Supervisory Board for the financial year 2023/2024			
a) Sebastian Wasser	☐	☐	☐
b) Achim Betz	☐	☐	☐
c) Johannes C.G. (Hank) Boot	☐	☐	☐
d) Rolf Elgeti	☐	☐	☐
e) Antje Lubitz	☐	☐	☐
4. Election of members of the Supervisory Board			
a) Antje Lubitz	☐	☐	☐
b) Rolf Elgeti	☐	☐	☐
c) Sebastian Wasser	☐	☐	☐
d) Daniel Löhken	☐	☐	☐
5. Resolution of the auditor for the financial year 2024/2025 and for the audit review of the half-year financial report and other interim financial reports	☐	☐	☐
6. Resolution on the approval of the compensation report for the financial year 2023/2024 prepared and audited in accordance with § 162 AktG	☐	☐	☐
7. Resolution on the adjustment of the compensation of the Supervisory Board members and the corresponding amendment to the Articles of Association as well as the approval of the adjusted compensation system for the Supervisory Board	☐	☐	☐
8. Resolution on the cancellation of the existing 2021/I authorised capital and the creation of new 2025/I authorised capital with the option to exclude subscription rights and the corresponding amendment to the Articles of Association	☐	☐	☐
9. Resolution on the adjustment of Conditional Capital II and corresponding amendment to the Articles of Association	☐	☐	☐
10. Resolution on the creation of a further authorisation to issue bonds with warrants and/or convertible bonds with the option to exclude subscription rights and the creation of a new Conditional Capital III and corresponding amendment to the Articles of Association	☐	☐	☐
11. Resolution on the approval of the compensation system for members of the Management Board	☐	☐	☐
*The voting on these items will depend on the oral submission of the motions during the Annual General Meeting, which the Company cannot predict with certainty.	☐	☐	☐

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.

Signed at _____ on _____ 2025

Name _____
(in block letters)

Signature/s _____

Assisted by me _____
(if applicable)

Full name/s of signatory/ies if signing in a representative capacity

(In block letters and authority to be attached – see note 11)

Please read the notes below:

Notes

Information for shareholders on the South Africa register

Certificated shareholders and own-name registered dematerialised shareholders

1. Each shareholder is entitled to appoint one or more proxies (none of whom need be a shareholder of the Company) to attend, vote or abstain from voting in place of that shareholder at the Annual General Meeting of shareholders.
2. A shareholder may insert the name of a proxy or the names of two alternative proxies of the shareholder's choice in the space/s provided, with or without deleting 'the proxies appointed by Deutsche Konsum REIT-AG, Ms Daniela Gebauer and Mr Alexander Nefzger, both employees of Computershare Deutschland GmbH & Co. KG, München (the "Company Proxy")', but any such deletion must be initialled by the shareholder. The person whose name stands first on the form of proxy and who is present at the Annual General Meeting of shareholders will be entitled to act as proxy to the exclusion of those whose names follow.
3. Forms of proxy must be lodged with or posted to the transfer secretaries, Computershare Investor Services (Pty) Limited, Rosebank Towers, 15 Biermann Avenue, Rosebank, 2196 (Private Bag X9000, Saxonwold 2132, South Africa) or emailed to proxy@computershare.co.za to be received by no later than 28 March 2025, 12:00 p.m. (SAST) (date of receipt).
4. The completion and lodging of a form of proxy will not preclude the shareholder from attending the Annual General Meeting and voting in person to the exclusion of any proxy appointed in terms hereof, should such shareholder wish to do so.
5. If the signatory does not indicate in the appropriate place on the face of the proxy how he/she wishes to vote in respect of any resolutions, his/her proxy shall be entitled to vote as he/she deems fit in respect of that resolution. The Company Proxy may only vote on those items of the agenda on which it is given express instructions for the exercise of voting rights. The Company Proxy is obliged to vote in accordance with the instructions given to him/her. Insofar as no instructions are given to the Company Proxy, he/she will not exercise the voting right. Please note that the Company Proxy does not accept any instructions to file objections against resolutions of the Annual General Meeting or to ask questions or propose motions.
6. The Company Proxy shall be entitled to decline to accept the authority of a person signing this form of proxy:
 - Under a power of attorney; or
 - On behalf of a company;unless the power of attorney or authority is deposited at the office of the Company's transfer secretaries, no less than 48 hours before the time appointed for the holding of the Annual General Meeting.
7. The Chairman of the Meeting or the Company Proxy may reject or accept any form of proxy, which is completed and/or received other than in accordance with these notes, provided that the Chairman or the Company Proxy are satisfied as to the manner in which the shareholder concerned wishes to vote.
8. Subject to note 2 above, a deletion of any printed matter and the completion of any blank spaces on the form of proxy need not be signed or initialled. Any alterations must be signed, not initialled.
9. If the shareholding is not indicated on the form of proxy, the proxy will be deemed to be authorised to vote the total shareholding registered in the shareholder's name.
10. A vote given in terms of an instrument of proxy shall be valid in relation to the Annual General Meeting, notwithstanding the death of the person granting it, or the revocation of the proxy, or the transfer of the shares in the Company in respect of which the vote is given, unless an intimation in writing of such death, revocation or transfer is received by the transfer secretaries no less than 48 hours before the commencement of the Annual General Meeting.
11. Documentary evidence establishing the authority of a person signing the form of proxy in a representative capacity (e.g. for a company, close corporation, trust, pension fund, deceased estate, etc.) must be attached to the form of proxy unless previously recorded by the Company or its transfer secretaries or waived by the Chairman of the Meeting.
12. Where a form of proxy is signed under power of attorney, such power of attorney must accompany this form of proxy, unless it has previously been registered with the Company or the transfer secretaries.
13. Where there are joint holders of shares and if more than one such joint holder is present or represented thereat, then the person whose name appears first in the register of such shares or his/her proxy, as the case may be, shall alone be entitled to vote in respect thereof.
14. Where shares are held jointly, all joint holders are required to sign.
15. A minor must be assisted by his/her parent or guardian, unless the relevant documents establishing his/her legal capacity are produced or have been registered by the transfer secretaries of the Company.

Dematerialised shareholders who have not selected 'own-name' registrations

16. Dematerialised shareholders who have not selected 'own-name' registration and who wish to attend the Annual General Meeting or to vote by way of proxy, must advise their CSD Participant or broker who will issue the necessary letter of representation in writing, for a dematerialised shareholder or proxy to do so. Dematerialised shareholders who have not selected 'own-name' registration, who are unable to attend the Annual General Meeting and who wish to vote there at must provide their CSD Participant or broker with their voting instructions in terms of the custody agreement entered into between such shareholder and their CSD Participant or broker in the manner and time stipulated there in.

Transfer Secretaries
Computershare Investor Services (Pty) Limited
Reg. No. 2004/003647/07
Proxy Dept. Private Bag X9000, Saxonwold 2132, South Africa
Fax: +27 11 688-5238 Email: proxy@computershare.co.za