

ZUMTOBEL Group

**CANCELLATION
OF
PROXY AND VOTING INSTRUCTIONS**

for the virtual Extraordinary General Meeting of Zumtobel Group AG, 18 May 2020, 10:00 am,
Schweizerstraße 30, 6850 Dornbirn

Principal (Shareholder)

first and last name / company name

street, postal code, residence

date of birth / register no.

deposit number

bank

email address (the signature confirms that only the principal has access to this email address)

I/We hereby cancel the proxy and voting instructions issued to the independent proxy _____ to represent me/us at the virtual General Meeting of Zumtobel Group AG on 18 May 2020, at 10:00 am in Dornbirn and to exercise my/our voting rights.

_____ on _____ 2020
place date signature / for companies, authorized signature

Note: This form must be sent as quickly as possible to the originally designated proxy (that is to say to the chosen independent proxy).