



REVOCATION OF AUTHORITY

In relation to admission card number _____ in respect of _____ shares in Aladdin Healthcare Technologies SE

I/We _____ hereby revoke the authorization granted

on _____ 2021 to

the voting representatives appointed by Aladdin Healthcare Technologies SE, Mr. Björn Michel and Mrs. Mareike Kuliberda, both employees of Link Market Services GmbH, business address Munich.

Mr/Mrs _____
Authorized third party

resident in _____
Place

To represent me/us at the General Meeting of Aladdin Healthcare Technologies SE convened for July 1, 2021 and to exercise my/our voting rights.

Place, Date

Signature(s) or legible name(s) of the person(s) granting a power of attorney pursuant to § 126 b of the German Civil Code (BGB)

Important:

- Pursuant to § 134 para. 3 sentence 3 of the German Stock Corporation Act (AktG) the revocation of authority requires text form (§ 126 b of the German Civil Code (BGB)). In the case of the authorization of intermediaries as defined by § 135 para. 1 AktG, associations of shareholders, proxy advisors or any other equivalent person pursuant to § 135 para. 8 AktG, the text form requirement pursuant to § 134 para. 3 sentence 3 AktG does not apply. However, in such cases, the provisions of § 135 AktG as well as, possibly, other special provisions laid down by the relevant representatives are to be observed. Any information on the said special provisions is to be sought from the relevant representatives.
- If it should be wished to revoke the authority granted to the voting representatives appointed by the company, revocation should, if possible, be received at the following address by 24:00 hours (CEST) on June 30, 2021: Aladdin Healthcare Technologies SE, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, or e-mail to inhaberaktien@linkmarketservices.de.