



Convenience Translation

**ANNUAL GENERAL MEETING ON 4 JULY 2024  
WITHDRAWAL OF POWER OF ATTORNEY**

regarding admission card no. \_\_\_\_\_ over \_\_\_\_\_ no-par value shares in msg life ag.

I/We \_\_\_\_\_ herewith **withdraw**  
*Name, first name*

on \_\_\_\_\_ 2024 to  
*Date*

the Power of Attorney granted to the appointed proxies by msg life ag, Mr. Frank Fahrner, Leinfelden-Echterdingen, und Mrs. Norma Laaziri, Munich, with regard to my/our representation in connection with the Annual General Meeting of msg life ag convened for 4 July 2024 and to exercising the voting right on my/our behalf.

Mrs./Mr. \_\_\_\_\_  
*Authorized person*

resident at \_\_\_\_\_  
*Place of residence*

with regard to my/our representation in connection with the Annual General Meeting of msg life ag convened for 4 July 2024 and to exercising my/our shareholder's right, particularly the voting right on my/our behalf.

\_\_\_\_\_  
*Place, Date*

\_\_\_\_\_  
*person issuing the declaration in accordance with section 126b of German Civil Code (BGB), e.g. signature*