

- Non-binding English Translation -

msg life ag

Annual General Meeting on 15 July 2026



Withdrawal of power of attorney form

I. Person making the declaration

Surname, first name or company*

Number of shares*

Postcode/ town/city*

Admission ticket no.*

II. Power of attorney and instructions to voting proxies of the company

I/We herewith withdraw the power of attorney granted by me/us to

the appointed proxies by msg life ag (Mr Frank Fahrner, Leinfelden-Echterdingen, and Ms Sabrina Romes, Munich) to represent me/us at the Annual General Meeting of msg life ag convened for 15 July 2026 and to exercise the voting right on my/our behalf.

Signature(s) or other indication of completion

III. Power of attorney to a third party

I/We herewith withdraw the power of attorney granted by me/us to

Surname, first name or company*

Postcode/ town/city*

to represent me/us at the Annual General Meeting of msg life ag convened for 15 July 2026 and to exercise my/our shareholder's right, particularly the voting right on my/our behalf.

Signature(s) or other indication of completion

*Mandatory fields (Please take the admission ticket number from the admission ticket that was sent to you.)