



POWER OF ATTORNEY

Admission ticket no.: _____

No. of shares: _____

I/We

Last name(s), first name(s) / Company (Authorising Party)

Postcode

City of residence / Seat

hereby authorise Mr/Ms/Mrs

Proxy's last name, proxy's first name

Proxy's postcode

City of residence

to represent me/us disclosing my identity, with the right to delegate this authorization and with exclusion of the limitations set by Section 181 German Civil Code, at the annual general meeting of Delivery Hero AG on 6 June 2018 in Berlin and to exercise my/our shareholder's rights, especially the voting rights, regarding the above-mentioned number of shares.

Place/date

Signature(s)/ person(s) making the declaration pursuant to § 126b BGB (German Civil Code) (text form)

Notes:

Please note that the participation and the representation of voting rights by a proxy is only possible if the respective shares are registered for the annual general meeting of Delivery Hero AG no later than by Wednesday, May 30, 2018, 12:00 p.m. (CET).

The issuance of a power of attorney must generally be made in text form (§ 126b of the German Civil Code – BGB). Exceptions may apply for the authorisation of credit institutions, shareholders' associations or other persons or associations of individuals which, pursuant to section 135 (8) or (10) of the German Stock Corporation Act, are treated like a credit institution. We kindly ask the shareholders to coordinate with the respective proxy recipients the details, in particular with respect to the form of the authorisation.

Please send the power of attorney directly to the company at the following address, fax number or email address: Delivery Hero AG, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany, Telefax: +49 (0) 89 210 27 288, email: namensaktien@linkmarketservices.de. Furthermore, the issuance of a power of attorney is also possible by using our online service at <https://ir.deliveryhero.com/websites/delivery/English/4900/annual-general-meeting.html>

If you want to authorise the proxy holders nominated by Delivery Hero AG, we kindly ask you to only use the separate form provided for this purpose with which you may also issue the required instructions or our online service at <https://ir.deliveryhero.com/websites/delivery/English/4900/annual-general-meeting.html>