



Delivery Hero

REVOCATION OF ABSENTEE VOTES / REVOCATION OF POWER OF ATTORNEY

Shareholder's no.: _____

No. of shares: _____

I/We _____ hereby revoke
Last name(s), first name(s) / Company (Authorising Party)

- my/our absentee voting for the annual general meeting of Delivery Hero SE convened for June 18, 2020 in Berlin.
- the power of attorney I/we issued to the proxy holders nominated by Delivery Hero SE, Mr Jörg Engmann and Mrs Mareike Kuliberda, both employees of Link Market Services GmbH, Munich, to represent me/us at the annual general meeting of Delivery Hero SE convened for June 18, 2020, and to exercise my/our voting rights.
- the power of attorney I/we issued to Mr/Mrs

Authorised third party

resident in

City of residence

to represent me/us at the annual general meeting of Delivery Hero SE convened for June 18, 2020 and, in particular, to exercise my/our voting rights.

Place/date Signature(s)/ person(s) making the declaration

Notes:

Please send the revocation of power of attorney of the proxy, respectively the proof of revocation of power of attorney declared vis-à-vis the proxy, directly to the company at the following address or e-mail address: Delivery Hero SE, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, German or email to namensaktien@linkmarketservices.de. The above-mentioned address can also be used for revocation of absentee votes.

Please note the provisions and time limitations set out in the invitation to the shareholders meeting and in the document "Information on absentee voting / authorisation of and instructions to proxy holders nominated by the company".