



# Delivery Hero

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## REVOCATION OF ABSENTEE VOTES / REVOCATION OF POWER OF ATTORNEY

Admission ticket no.: \_\_\_\_\_

No. of shares: \_\_\_\_\_

I/We \_\_\_\_\_ hereby revoke

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

- my/our absentee voting for the general meeting of Delivery Hero SE convened for June 12, 2019 in Berlin.
- the power of attorney I/we issued to the proxy holders nominated by Delivery Hero SE, Mr Jörg Engmann and Ms 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 12, 2019, and to exercise my/our voting rights.
- the power of attorney I/we issued to Mr/Ms

\_\_\_\_\_  
*Authorised third party*

resident in

\_\_\_\_\_  
*City of residence*

to represent me/us at the annual general meeting of Delivery Hero SE convened for June 12, 2019 and, in particular, to exercise my/our voting rights.

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Place/date

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

### Notes:

Regarding the use of this form for revocation of absentee votes by way of postal dispatch or by fax, we kindly ask you to sign the form due to the requirement of written form. Apart from that, it is sufficient to name the person(s) making the declaration pursuant to § 126b BGB (German Civil Code) (text form).

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, fax number or e-mail address: Delivery Hero SE, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany, Telefax: +49 (0) 89 210 27 288, email: [namensaktien@linkmarketservices.de](mailto:namensaktien@linkmarketservices.de). The above-mentioned address and fax number can also be used for revocation of absentee votes; revocation of absentee votes is, however, not possible via email. Absentee votes or powers of attorney which have been issued using the online service provided by the company can be revoked in this way.

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".