

## Revocation of Proxy Authorisation

for voting rights card no. \_\_\_\_\_ for \_\_\_\_\_ no-par value shares in IVU Traffic Technologies AG.

I/We \_\_\_\_\_ hereby revoke the proxy authorisation I/we issued

on \_\_\_\_\_ 2023

to the proxy appointed by IVU Traffic Technologies AG, Ms Kristin Dietze and Mr. Leon Joneleit,  
business address:  
c/o IVU Traffic Technologies AG, Berlin

to Mr/Ms \_\_\_\_\_  
authorised third-party proxy

residing at \_\_\_\_\_  
proxy's place of residence

to represent me/us at the Annual General Meeting of IVU Traffic Technologies AG convened on  
25 May 2023 and to exercise voting rights on my/our behalf.

\_\_\_\_\_  
Place, date

\_\_\_\_\_  
Conclusion of the declaration (via signature, specification of name or other means)

### Note:

- Revocation of proxy authorisation must take place in text form (Section 126b of the German Civil Code (BGB)) unless the proxy authorisation was issued to an intermediary, an institution or company of equivalent status pursuant to Section 135 of the German Stock Corporation Act (AktG), a shareholder association or another person of equivalent status pursuant to Section 135 of the German Stock Corporation Act (AktG).
- In the event that you revoke proxy authorisation and instructions issued to the company-appointed proxy, please submit the revocation to the following address by 24 May 2023, 18:00 hrs (CEST) (receipt): IVU Traffic Technologies AG, c/o Computershare Operations Center, 80249 München, Germany, or via e-mail to [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de).
- In the event that you revoke proxy authorisation issued to a third party, you can declare the revocation to the proxy you authorised as well as to the company. Please submit the revocation declared to the company / the evidence of the revocation declared to the authorised third-party proxy to the following address by 24 May 2023, 18:00 hrs (CEST) (receipt): IVU Traffic Technologies AG, c/o Computershare Operations Center, 80249 München, Germany, or via e-mail to [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de).