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## REVOCATION OF THE POWER OF ATTORNEY

For the admission ticket no. \_\_\_\_\_ on \_\_\_\_\_ registered no par value shares of Pyrolyx AG.

Herewith, I/We \_\_\_\_\_ revoke the power of attorney granted on  
\_\_\_\_\_ to

Pyrolyx AG's proxies, Mr. Johannes Müller or Ms. Daniela Gebauer, both employees of Link Market Services GmbH, Munich, representing me/us at the GM on the 7<sup>th</sup> of June 2019 and exercising my/our voting right;

Ms./Mr. \_\_\_\_\_  
Authorized person  
  
residence \_\_\_\_\_  
city \_\_\_\_\_

representing me/us at the GM on the 7<sup>th</sup> of June 2019 and exercising my/our shareholder's rights, especially the voting right.

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

\_\_\_\_\_  
Signature(s)/identity of the declarant(s) pursuant to Section 126b BGB

**NB:**

- A revocation of the proxy can only be given in text form (Section 126b BGB (German Civil Code)). For financial institutions, institutions or companies, which are similar to them according to section 135 para. 10 AktG (German Stock Corporation Act) in conjunction with section 125 para. 5 AktG, associations of shareholders and other persons named in section 135 para. 8 AktG different regulations may exist.