

**VIRTUAL ANNUAL GENERAL MEETING ON 10 NOVEMBER 2020  
WITHDRAWAL OF POWER OF ATTORNEY**

regarding voting card no. \_\_\_\_\_ over \_\_\_\_\_ no-par value shares in msg life ag.

I/We \_\_\_\_\_ herewith **withdraw**  
*Name, first name*

on \_\_\_\_\_ 2020 to  
*Date*

the Power of Attorney granted to the appointed proxies by msg life ag, Mrs. Corinna Fischer und Mrs. Norma Laaziri, both with business address at c/o Link Market Services GmbH in Munich, with regard to my/our representation in connection with the virtual Annual General Meeting of msg life ag convened for 10 November 2020 and to exercising the voting right on my/our behalf.

Mrs./Mr. \_\_\_\_\_  
*Authorized person*

resident at \_\_\_\_\_  
*Place of residence*

with regard to my/our representation in connection with the virtual Annual General Meeting of msg life ag convened for 10 November 2020 and to exercising my/our shareholder's right, particularly the voting right on my/our behalf.

\_\_\_\_\_  
*Place, Date*

\_\_\_\_\_  
*person issuing the declaration in accordance with section 126b of German Civil Code (BGB),  
e.g. signature*

**Notes:**

- The withdrawal of the Power of Attorney requires text form unless the Power of Attorney is granted according to section 135 of the German Stock Corporation Act (Aktengesetz, AktG) (granting of power of attorney to intermediaries (in particular credit institutions), proxy advisors, shareholders' associations or persons equivalent to these according to section 135 (8) AktG).
- In case you wish to withdraw the Power of Attorney granted to the Company-appointed proxies please submit such withdrawal by 9 November 2020, 12:00 p.m. (CET) (time of receipt) to the following address: msg life ag, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany, or by e-mail to: [inhaberaktien@linkmarketservices.de](mailto:inhaberaktien@linkmarketservices.de).  
In addition, it is also possible to withdraw the Power of Attorney granted to the Company Proxies via the Online AGM Service (AGM-Portal) at <https://www.msg-life.com/ueber-uns/investor-relations/> before and during the virtual Annual General Meeting, but such withdrawals must be received by the beginning of the voting at the latest.
- In case you wish to withdraw the Power of Attorney granted to a third person, you may submit such withdrawal directly to the third person or to the company. If you declare your withdrawal directly to the company, please submit such withdrawal by 9 November 2020, 12:00 p.m. (CET) (time of receipt) to the following address: msg life ag, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany, or by e-mail to: [inhaberaktien@linkmarketservices.de](mailto:inhaberaktien@linkmarketservices.de).