



Convenience Translation

**ANNUAL GENERAL MEETING ON 22 JUNE 2022
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 _____ 2022 to
Date

the Power of Attorney granted to the appointed proxies by msg life ag, Mr. Guido Janzen und Ms. 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 22 June 2022 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 22 June 2022 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 21 June 2022, 12:00 p.m. (CEST) (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. In addition, it is also possible to withdraw the Power of Attorney granted to the Company Proxies via the AGM-Portal) accessible on the internet at <https://www.msg-life.com/ueber-uns/investor-relations/> before and also during the virtual Annual General Meeting, but such withdrawals must be received no later than immediately before the start of the voting..
- 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 21 June 2022, 12:00 p.m. (CEST) (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.