

# REVOCAATION OF PROXY/ POWER OF ATTORNEY



## Annual General Meeting of AIXTRON SE on 19 May 2021

Revocation of proxy given to a third party  
Revocation of power of attorney granted and instructions issued to the  
Company's proxies

<b>Shareholder-ID:</b> _____	<b>Name / Company:</b> _____
<b>Number of shares:</b> _____	<b>First name:</b> _____
<b>Phone number:*</b> _____	<b>E-mail address:*</b> _____

\* Voluntary information

To be returned **no later than 12.00 hrs. on 18 May 2021 (CEST)** (receipt) to:

AIXTRON SE  
c/o Better Orange IR & HV AG  
Haidelweg 48  
81241 Munich  
Germany

**E-Mail:** [aixtron@better-orange.de](mailto:aixtron@better-orange.de)  
**Telefax:** +49 (89) 889 690 633

Please tick unambiguously:

- I/We hereby **revoke the authorization granted to the Company's proxies** for the Annual General Meeting on 19 May 2021.
- I/We hereby **revoke the authorization** for the Annual General Meeting on 19 May 2021 **granted to**

Last name: \_\_\_\_\_

First name: \_\_\_\_\_

Place of residence: \_\_\_\_\_

and advise the previous authorized representative(s) that he/she/they **may not use** the individual access data passed on by me/us for the password-protected Internet service of the Company.

\_\_\_\_\_  
Place

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature(s) or Person making the declaration (legible)