

Authorisation for the Annual General Meeting of TUI AG, 25 March 2021

Authorisation granted by:

Name	First name	Name (Co-Shareholder, if any)	First name
Street			Number
Postal Code	Place		
Date of birth	Number of shares		

I/We hereby grant authorisation to Ms/Mr:

_____	_____
First and last name	Place of residence

to represent my/our voting rights at the Annual General Meeting of TUI AG on 25 March 2021 and exercise the rights, in particular voting rights, from my/ our shares. This authorisation includes the right to grant sub-authorisation.

_____	_____
Place, date	Name(s) of the declarant(s) or signature(s)

Please indicate your telephone number here for any further questions:

[Please send this authorisation to the representative.]