

**Authorisation for the Annual General Meeting of TUI AG, 8 February 2022****Authorisation granted by:**

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

**I/We hereby grant authorisation to Ms/Mr:**

_____ First and last name	<b>from</b>	_____ Place of residence
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to represent my/our voting rights at the Annual General Meeting of TUI AG on 8 February 2022 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
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Please indicate your telephone number here for any further questions: \_\_\_\_\_

*[Please send this authorisation to the representative.]*