**REVOCATION OF A PROXY**

As a shareholder of **Marinomed Biotech AG**, I/we hereby revoke the proxy, which I/we previously granted to

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Print name of proxy holder in capital letters)

to represent me/us at the 3rd Annual General Meeting of Marinomed Biotech AG, FN 276819 m, to be held on Thursday, September 17, 2020, at 13:00 CET as shareholder(s).

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Name/company and address of the shareholder in capital letters)

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(Date, personal signature of the shareholder or facsimile of such signature)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Custodian Bank) / (number of no-par value shares)