

Authorisation for the Annual General Meeting of TUI AG, 14 February 2023

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:

_____	from	_____
First and last name		Place of residence

to represent my/our voting rights at the Annual General Meeting of TUI AG on 14 February 2023 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.]