



CARL ZEISS MEDITEC

**Annual General Meeting of Carl Zeiss Meditec AG
on Friday, 9 March 2012, at 10:00 am
congress centrum neue weimarhalle,
UNESCO-Platz 1, D-99423 Weimar**

Granting proxy to a third party

Ticket No.: _____

Number of shares: _____

Last name of grantor: _____

First name of grantor: _____

Domicile of grantor: _____

I/We hereby authorize – thus revoking any proxy granted previously – Mr./Ms.

Last name of proxy: _____

First name of proxy: _____

Domicile of proxy: _____

to act on my/our behalf, with disclosure of my/our name, at the Annual General Meeting of Carl Zeiss Meditec AG on 9 March 2012 and to exercise my/our voting right. This proxy shall also have the right to grant substitute power of attorney.

Place, date

Signature(s) of grantor(s) (End of statement)

For questions regarding proxy voting via a third party please call our hotline on: +49 (0)89 88 96 906-20: Available Mon. - Fri. from 9:00 a.m. to 5:00 p.m.