

**Sender:**  
*(Please insert name and address, including your  
telephone number for possible enquiries)*

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**To be delivered prior to the 32<sup>nd</sup> Annual General Meeting via letter, email or telefax to:  
Warimpex Finanz- und Beteiligungs Aktiengesellschaft  
"Floridotower" Floridsdorfer Hauptstraße 1,  
A-1210 Vienna, Austria  
E-Mail: daniel.folian@warimpex.com  
Fax.: +43 (0)1 310 55 00 122**

## **CANCELLATION OF PROXY**

**for the exercise of voting rights of shares in the 32<sup>nd</sup> Annual General Meeting of**

**Warimpex Finanz- und Beteiligungs Aktiengesellschaft**

**(FN 78485 w, ISIN AT0000827209)**

**on 14 June 2018**

As a shareholder of Warimpex Finanz- und Beteiligungs Aktiengesellschaft, I hereby cancel the proxy  
I granted to

**IVA – Interessensverband für Anleger** (Austrian Shareholders' Association)

(registration number 297 686 669)

Feldmühlgasse 22, A- 1130 Vienna, Austria

represented by Florian Beckermann

to represent me at the 32<sup>nd</sup> Annual General Meeting of Warimpex Finanz- und Beteiligungs Aktiengesellschaft, FN 78485 w, on 14 June 2018, at 10.00 am, at A-1210 Vienna, "floridotower", Floridsdorfer Hauptstraße 1, 30<sup>th</sup> floor.

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

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(Date, personal signature of the shareholder / corporate signature of the shareholder)

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(Depository institution, bank sort code / BIC, depository number)

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(Number of no-par value voting bearer shares)