

Sender:

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

.....
.....
.....

**To be delivered prior to the 33rd 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 33rd Annual General Meeting of

Warimpex Finanz- und Beteiligungs Aktiengesellschaft

(FN 78485 w, ISIN AT000827209)

on 3 June 2019

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

(Name of the authorised person in block letters)

to represent me at the 33rd Annual General Meeting of Warimpex Finanz- und Beteiligungs Aktiengesellschaft, FN 78485 w, 3 June 2019, at 10.00 am, at A-1210 Vienna, "floridotower", Floridsdorfer Hauptstraße 1, 30th floor.

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

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

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

(Number of no-par value voting bearer shares)