

Sender:

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

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

To be delivered prior to the 34th 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 34th Annual General Meeting of

Warimpex Finanz- und Beteiligungs Aktiengesellschaft

(FN 78485 w, ISIN AT000827209)

on 5 October 2020

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 34th Annual General Meeting of Warimpex Finanz- und Beteiligungs Aktiengesellschaft, FN 78485 w, 5 October 2020, 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)