

**Sender:**

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

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**To be delivered prior to the 35th Annual General Meeting via letter, email or telefax to:  
Warimpex Finanz- und Beteiligungs  
Aktiengesellschaft  
"Peak Vienna" 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 35<sup>th</sup> Annual General Meeting of**

**Warimpex Finanz- und Beteiligungs Aktiengesellschaft**

**(FN 78485 w, ISIN AT000827209)**

**on 14 September 2021**

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 35<sup>th</sup> Annual General Meeting of Warimpex Finanz- und Beteiligungs Aktiengesellschaft, FN 78485 w, 14 September 2021, at 10.00 am, at A-1210 Vienna, "Peak Vienna", Floridsdorfer Hauptstraße 1, 30<sup>th</sup> 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)