

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

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**To be delivered prior to the extraordinary  
shareholders' meeting via email or telefax to:**

**Warimpex Finanz- und Beteiligungs  
Aktiengesellschaft  
„Floridotower“ Floridsdorfer Hauptstraße 1, 30<sup>th</sup>  
floor  
A-1210 Vienna, Austria  
E-Mail: [daniel.folian@warimpex.com](mailto:daniel.folian@warimpex.com)  
Fax.: +43 (0)1 310 55 00 122**

## **Power of Attorney**

**for the exercise of voting rights of shares in the  
extraordinary shareholders' meeting of  
Warimpex Finanz- und Beteiligungs Aktiengesellschaft  
FN 78485 w  
on Friday, 16th of October 2009 at 9 a.m.**

I, .....*(name, birth date)* am a  
shareholder of Warimpex Finanz- und Beteiligungs Aktiengesellschaft holding ..... shares *(number  
of shares)*.

I have delivered the deposit confirmation to the company for the participation in the above mentioned extraordinary  
shareholders' meeting three days prior to the meeting. *(Note: We cannot accept your power of attorney without the  
timely delivery of this deposit confirmation)*

I hereby appoint ..... (name, birth date) to act as attorney in fact in connection with the exercise of

the voting rights of all my shares /  
the voting rights of ..... (number) of my shares  
(Please delete the inapplicable.)

in the above mentioned extraordinary shareholders' meeting and request (Please tick as applicable)

- to vote in accordance with the proposals of the board of directors in all items of the agenda.
- to vote on the following items of the agenda as follows:

	<b>Pro</b>	<b>Contra</b>	<b>Abstention</b>
TOP 1. Election of supervisory board members			
Harald Wengust	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dipl. Kfm. Günter Korp	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOP 2. Resolution on authorized capital			
TOP 3. Re-enactment of the articles of association pursuant to AktRÄG 2009			

.....  
(Place) (Date)

.....  
(Signature)