

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, 30th
floor
A-1210 Vienna, Austria
E-Mail: daniel.folian@warimpex.com
Fax.: +43 (0)1 310 55 00 122**

**Withdrawal
of
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)*, in
my capacity as a shareholder of Warimpex Finanz- und Beteiligungs Aktiengesellschaft, have granted power of
attorney on *(Date)* to Mr / Ms
(name, birth date) to act as attorney in fact in connection with the exercise of the voting rights of my shares, as
provided for in the power of attorney, in the above mentioned extraordinary shareholders' meeting which is hereby
withdrawn.

.....
(Place) *(Date)*

.....
(Signature)