

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,
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 24th Annual General Meeting of

Warimpex Finanz- und Beteiligungs Aktiengesellschaft

FN 78485 w

on Wednesday, 2 June 2010

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 24th Annual General Meeting of Warimpex Finanz- und Beteiligungs
Aktiengesellschaft, FN 78485 w, on Wednesday, 2 June 2010, at 11.00 am.

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

(Date, signature of the shareholder or reproduction of signature)

(Depository institution)

(Number of no-par value voting bearer shares)