

Sender:

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

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**To be delivered prior to the 29th 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 29th Annual General Meeting of

Warimpex Finanz- und Beteiligungs Aktiengesellschaft

(FN 78485 w, ISIN AT000827209)

on Monday, 8 June 2015

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 29th Annual General Meeting of Warimpex Finanz- und Beteiligungs Aktiengesellschaft, FN 78485 w, on Monday, 8 June 2015, at 10.00 am, at A-1210 Vienna, "floridotower", Floridsdorfer Hauptstraße 1, 30th floor. The cancellation of the proxy issued by me shall apply to the following agenda items 3-6 (please tick as appropriate):

AGENDA ITEM	CANCELLATION OF PROXY
agenda item 3	cancellation of proxy <input type="radio"/>
agenda item 4	cancellation of proxy <input type="radio"/>
agenda item 5	cancellation of proxy <input type="radio"/>
agenda item 6	cancellation of proxy <input type="radio"/>

In the event that the cancellation has not been ticked for any of these agenda items, we assume that the proxy shall be totally cancelled. If the cancellation of proxy is only ticked for certain agenda items, we

assume that the proxy remains in place for those agenda items with regard to which no cancellation of proxy was ticked.

(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)