

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

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:

	Pro	Contra	Abstention
TOP 1. Election of supervisory board members [Names]			
TOP 2. Resolution on authorized capital			
TOP 3. Re-enactment of the articles of association pursuant to AktRÄG 2009			

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(Place) (Date)

.....
(Signature)