

**Revocation of Proxy**  
**27<sup>th</sup> Annual General Meeting of Wolford Aktiengesellschaft**  
(FN 68605s / ISIN AT0000834007)

**The issuer(s) of this revocation**

**Sender / Issuer** (Complete in CAPITAL LETTERS)

**Name(s) / Company**

**Financial institution maintaining deposit account**

**Date of birth** (natural persons) /  
**Registry number** (legal entities)

**Bank code or BIC**

**Phone number / E-mail address for inquiries**

**Deposit account number**

**Complete address**

as shareholder(s) of Wolford Aktiengesellschaft hereby **revoke(s)** the power of proxy granted to

.....  
(Name/company and address of the proxy)

**or to one of his/her deputies** to represent me/us at the 27<sup>th</sup> Annual General Meeting of Wolford Aktiengesellschaft on September 18, 2014 at 13:00 CET at the headquarters of Wolford Aktiengesellschaft, Wolfordstrasse 1, 6900 Bregenz, Austria.

Please attach a copy of the original proxy to this revocation.

Please send this revocation of proxy in advance until **Wednesday, September 17, 2014, 12:00 CET (received by the company)** either

- by telefax: +43 (0) 1 928 90 60
- by mail (the confirmation of receipt by the company is decisive):

**Oesterreichische Kontrollbank AG**  
Abt. KMS / HV Operation Center 1  
Strauchgasse 1-3, 6. Stock, 1010 Wien

- or by e-mail: hv.anmeldung-1@oekb.at

\_\_\_\_\_  
(Place, date)

\_\_\_\_\_  
(Signature / Company signature)