

**REVOCAION of PROXY**  
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 of the proxy)

.....  
(Address)

**or to one of his/her deputies to represent me/us at the**

Annual General Meeting of Wolford Aktiengesellschaft on Wednesday, September 25, 2019 at 01:00 p.m. 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 **Tuesday, September 24, 2019, 12:00 noon CET (received by the company)** either

by telefax:           +49 (0) 89 30903 74675

by mail (the confirmation of receipt by the company is decisive):

Wolford AG, c/o Computershare Deutschland GmbH  
Elsenheimerstrasse 61  
80687 München

or by e-mail:       anmeldestelle@computershare.de

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

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