

REVOCATION OF PROXY

As a shareholder of UBM Development AG I hereby revoke the proxy I granted to

(Name of proxy holder in capital letters)

to represent me at the 137th ordinary shareholders' meeting of UBM Development AG, FN 100059 x, on Tuesday, 29 May 2018, at 2:00 p.m. (CET) at EURO-PLAZA, Building G, Am Euro-Platz 2, 1120 Vienna.

(Name and address of shareholder in capital letters)

(Date, personal signature of shareholder or facsimile signature)

(bank which keeps the securities account)

(number of shares)