

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 138th Annual General Meeting of UBM Development AG, Vienna, FN 100059 x, on Wednesday, 29 May 2019, at 2:00 p.m., at EURO-PLAZA, Building G, Am Euro-Platz 2, 1120 Vienna.

(Name/Company name and address of shareholder in capital letters)

(Date, personal signature of shareholder or
facsimile signature)

(custodian bank / number of shares)