

## **REVOCAION OF A PROXY**

As shareholder of UBM Development AG, I hereby revoke the proxy which I have granted to

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(Name of the proxy in block letters)

in order to represent me at the 139<sup>th</sup> Annual General Meeting of UBM Development AG, Vienna, FN 100059 x, on Thursday, 28th May 2020, at 2.00 p.m., Absberggasse 47, 1100 Vienna.

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

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(Date, handwritten signature of the shareholder or reproduction of the signature)

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(custodian bank) / (number of shares)