

*English translation of original German version for convenience only.*

## **REVOCAATION OF PROXY**

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

Mr. Michael Knap („proxy holder“)  
c/o IVA – Interessenverband für Anleger (Austrian Shareholder Association)  
Phone: +43 1 876 33 43-30, Mobile: +43 664-213 87 40,  
Fax: +43 1 876 33 43-39 or E-mail: [michael.knap@iva.or.at](mailto:michael.knap@iva.or.at)  
Austria, 1130 Vienna, Feldmühlgasse 22

with respect to

\_\_\_\_\_ (number/all) shares at

\_\_\_\_\_ (bank that keeps the securities account)

to represent me at the 135<sup>th</sup> ordinary shareholders' meeting of UBM Development AG,  
FN 100059 x, on Wednesday, 25 May 2016, at 11:00 a.m.

\_\_\_\_\_  
(Name and address of shareholder in capital letters)

\_\_\_\_\_  
(Date, personal signature of shareholder or facsimilie signature)