

## Revocation of Proxy

36th Annual General Meeting („AGM“)  
CA Immobilien Anlagen Aktiengesellschaft  
in the premises of the Company, Mechelgasse 1, 1030 Vienna  
4 May 2023, 11:00 am (Vienna time)



| Principal / Shareholder   |   |
|---|---|
| -----<br>First name, surname / company name   |   |
| -----<br>Address (postcode, town, street, house number)   | -----<br>Date of birth, registration number |
| -----<br>Deposit number   | -----<br>Custodian bank                     |
| -----<br>E-mail address (the proxy authorization confirmed that only the principal person granting authorization has access to this e-mail address) |   |
| -----<br>Password (in case of doubt the password is used to verify your identity to the special proxy)  |   |

If you are not the shareholder but a shareholder representative filling out this revocation form, please enclose evidence of your power of representation (e.g. proxy authorization by the shareholder, court-imposed proxy).

### Revocation of Proxy (for the special proxy pursuant to section 3 para 4 COVID-19-Regulation)

I/We hereby revoke the proxy authorization which I/we granted to

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(Name the proxy holder in BLOCK LETTERS)

in order to represent me/us at the Annual General Meeting of CA Immobilien Anlagen AG, Vienna, FN 75895 k, to be held on Thursday, 4 May 2023, at 11:00 am, at the Company's premises 1030 Vienna, Mechelgasse 1.

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Date

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Signature / Company Signature

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If applicable signature of all co-owners

**Please send this completely filled-out form by 28 April 2023 (preferably by e-mail)**

- by **E-Mail** to one of the proxy holders selected by you at the designated e-mail address (as a scanned attachment in TIF, PDF, etc.)
- by **mail** or courier: CA Immobilien Anlagen AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen am Wechsel
- by **fax**: +43 (0)1 8900 500 50
- by **SWIFT**: GIBAATWGGMS; Message Type MT598 or MT599; please indicate for bearer shares ISIN AT0000641352 or for registered shares ISIN AT0000641345 in the wording

Further information is available on the Website: [www.caimmo.com](http://www.caimmo.com)