

**Please enclose a copy of the deposit receipt with this proxy.** Otherwise, the company will need you to provide the information set forth below, so that the proxy can be unmistakably assigned to the appropriate deposit receipt issued by the financial institution. The custody account number is treated in confidence and does not appear in the attendance list.

<b>Information concerning the shareholder / shareholders (in case of several custody account holders)</b>	
Name(s) / Company name	
Address (postal code, town/city, street, number)	
In case of natural persons: date of birth / In case of legal entities: name of register and registration number (if available)	
Name of financial institution operating the custody account	
Sort code (BLZ) or BIC	Custody account number

## Proxy

to exercise the voting right arising from shares in the  
**24th Ordinary General Meeting of CA Immobilien Anlagen Aktiengesellschaft, Vienna**  
(FN 75895 k, ISIN AT0000641352)  
on 10 May 2011

**As a shareholder/shareholders<sup>1</sup> of CA Immobilien Anlagen Aktiengesellschaft, I/we hereby appoint as proxy**

.....  
[Name/company name, address of proxy, date of birth/company registration number]

to represent me/us in the 24th Annual General Meeting of CA Immobilien Anlagen Aktiengesellschaft, having its seat in Vienna and the business address Mechelgasse 1, 1030 Vienna, which is to be held at 5 pm on 10 May 2011 in the saloon Olympia Mancini, Hotel Savoyen Vienna, 1030 Vienna, Rennweg 16, in particular to take part in the discussion, ask questions and, if applicable, make proposals, and to exercise the right to vote on my/our behalf.

The authorized representative is entitled to delegate his authority to another person.

.....  
[Date, signature / company mark]

**Please send us the proxy to arrive by no later than 4 pm CET on 9 May 2011:**

- by post: CA Immobilien Anlagen Aktiengesellschaft, Investor Relations, Mechelgasse 1, 1030 Vienna;
- or by fax to +43 (0)1 8900 500 82; or by e-mail to [anmeldung.caimmoag@hauptversammlung.at](mailto:anmeldung.caimmoag@hauptversammlung.at);
- or present it in person upon registering for the Annual General Meeting at the venue

<sup>1</sup> If you are granting proxy not as a shareholder, but as the authorised representative of a shareholder, please enclose proof of your authorisation as necessary (power of attorney issued by the shareholder, court order etc.)