

Revocation of Proxy

Extraordinary General Meeting („AGM“)
CA Immobilien Anlagen Aktiengesellschaft
in the premises of the Company, Mechelgasse 1, 1030 Vienna
30 November 2021, 9:00am (Vienna time)



CA IMMO

URBAN
BENCHMARKS.

Principal / Shareholder	
----- First name, surname / company name	
----- Address (postcode, town, street, house number)	----- Date of birth, registration number
----- Deposit number	----- Custodian bank
----- E-mail address (the proxy authorization confirmed that only the principal person granting authorization has access to this e-mail address)	
----- 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

(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 Tuesday, 30 November 2021, at 9:00am, at the Company's premises 1030 Vienna, Mechelgasse 1.

Date

Signature / Company Signature

If applicable signature of all co-owners

Please send this completely filled-out form by 25 November 2021 (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, Köppl 60, 8242 St. Lorenzen am Wechsel
- by **fax**: +43 (0)1 8900 500 82
- by **SWIFT**: GIBAATWGGMS; Message Type MT598 oder 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