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.

Information concerning the shareholder / shareholders (in case of several custody account holders)

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

Custody account number

## Revocation of proxy

to exercise the voting right arising from shares in the

27th Ordinary General Meeting of CA Immobilien Anlagen Aktiengesellschaft, Vienna
(FN 75895 k, ISIN AT0000641352, ISIN AT0000A154Z4)
on 8 May 2014

I/We	
[Proxy issuer <sup>1</sup> with name/comany name and address]  revoke the proxy granted to	
[Proxy holder's name and address,	date of birth/company registration number]
to represent me/us in the General Meeting mentioned	above.
Telephon number and/or E-Mail for further informati	on:
(Location Date)	(Signature / Company mark)

## **IMPORTANT INFORMATION:**

Declarations of granting and revoking of proxies may be sent to the company not later than 7 **May 2014, 4 p.m. CET**, by one of the following means:

- by post: CA Immobilien Anlagen Aktiengesellschaft, Investor Relations, Mechelgasse 1, 1030 Vienna;
- or by fax to +43 (0)1 8900 500 82;
- oder per SWIFT GIBAATWGGMS

(Message Type MT598; please indicate in the wording in case of common shares ISIN AT0000641352 and in the case of delivery shares prompted by the exercising of conversion rights ISIN AT0000A154Z4);

• or by e-mail to anmeldung.caimmoag@hauptversammlung.at.

On the day of the General Meeting the transmission is only permitted personally by presenting it at the registration at the General Meeting at the meeting place.

<sup>&</sup>lt;sup>1</sup> If you issue this revocation of proxy not as a shareholder, but as proxy of a shareholder, please enclose a confirmation of your power of representation (proxy issued by the shareholder, subscription decree of a court etc.).