



REVOCATION OF A PROXY

As shareholder of UBM Development AG, I hereby revoke the proxy which I have granted to

(Name of the proxy in block letters)

in order to represent me at the 142nd Annual General Meeting of UBM Development AG, Vienna, FN 100059 x, on Friday, 19th May 2023, at 9.00 a.m., Vienna time, at the House of Industry (*Haus der Industrie*) 1030 Vienna, Schwarzenbergplatz 4.

(Name/Company name and address of the shareholder in block letters)

(custodian bank) / (number of shares)

(Date, handwritten signature of the shareholder or reproduction of the signature)