



Revocation of a proxy

for the 140th Annual General Meeting of
UBM Development AG, 27 May 2021, 2:00 p.m., Vienna time, 1100 Vienna, Absberggasse 47

Shareholder (sub-principal)

First name, last name / company name

Street name, ZIP code, town/city of residence

Date of birth / register number

Deposit account number

Name of bank

E-Mail-address (granting of the proxy confirms that only the principal has access to this e-mail address)

If you are not issuing this revocation as shareholder but as representative of a shareholder, please attach proof of your power of representation (proxy issued by the shareholder, appointment decree from court, etc.).

Revocation

I/We hereby revoke the proxy that I/we

(name of proxy holder in block letters)

issued to represent me/us at the 140th Annual General Meeting of UBM Development AG, Vienna, FN 100059 x, on Thursday, 27 May 2021, at 2:00 p.m., Vienna time, at 1100 Vienna, Absberggasse 47.

Date

Signature / Company signature

Signature of all joint shareholders (where applicable)

Please complete and submit by 4:00 p.m., Vienna time (time of arrival) on 25 May 2021

- by **mail** to UBM Development AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen am Wechsel
- by **fax** to +43 (0) 1 8900 500 - 77
- by **e-mail** to the e-mail address (as scanned attachment; TIF, PDF, etc.) stated above for the voting Proxy holder you have chosen

Additional information is available on the Company's website: www.ubm-development.com