

Sender Issuer (Fill out in CAPITAL LETTERS)

Name(s) / Company

Credit institution maintaining deposit account

Date of birth (natural persons) /
Registry number (legal persons)

Bank code or BIC

Phone number / E-mail address for inquiries

Deposit account number

Complete address

REVOCAION OF POWER OF ATTORNEY (PROXY)

24th Annual General Meeting of Shareholders of Wolford Aktiengesellschaft
(Commercial registry number: FN 68605s / ISIN AT0000834007)

I/We

(Issuer with name(s)/company and address)

hereby revoke the power of attorney (proxy) which I/we granted to

(Name/company and address of the authorized person)

on

(Date of power of attorney)

to represent me/us at the 24th Annual General Meeting of Shareholders of Wolford Aktiengesellschaft, to be held at the headquarters of the Company in Wolfordstr. 1, A-6901 Bregenz on September 15, 2011 at 2:00 p.m.

A copy of the deposit certificate is attached.

(Place, date)

(Signature / Company signature)

The revocation of power of attorney must be sent in text form exclusively to the following address by no later than **September 14, 2011, 1:00 p.m. CET:**

Oesterreichische Kontrollbank AG
Abt. KMS / HV Operations Center 1
Strauchgasse 1-3, 1. Stock, 1010 Vienna
Fax: +43 (0) 1 928 90 60
E-Mail: hv.anmeldung-1@oekb.at

On the day of the Annual General Meeting of Shareholders, the revocation of power of attorney may only be presented personally during registration at the special counter before 2:00 p.m.