

Proxy authorization
26th Annual General Meeting of Wolford Aktiengesellschaft
(FN 68605s / ISIN AT0000834007)

The issuer(s) of this proxy authorization

Sender / Issuer (Fill out in CAPITAL LETTERS)

Name(s) / Company

Financial institution maintaining deposit account

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

Bank code or BIC

Phone number / E-mail address for inquiries

Deposit account number

Complete address

as shareholder(s) of Wolford Aktiengesellschaft **hereby grant(s) a power of proxy to**

.....
(Name of the authorized person/company, address, date of birth/company or other registry number)

to represent me/us at the 26th Annual General Meeting of Wolford Aktiengesellschaft on September 17, 2013 at 2:00 p.m. CET at the headquarters of Wolford Aktiengesellschaft, Wolfordstrasse 1, 6900 Bregenz/Austria.

The proxy is **entitled to** attend the annual general meeting, to vote and to exercise shareholder rights for

..... **zero par value shares.**
(number of shares; if missing, the proxy authorization is valid for all shares registered)

Note that the company, the members of the Management Board and the members of the Supervisory Board will not exercise any proxies issued in their names. All conditions for participation in the annual general meeting must also be met when a proxy is issued.

Please attach a copy of the original proxy to this cancellation form.

(Place, date)

(Signature / Company signature)