

REVOCATION OF POWER OF ATTORNEY

In my capacity of shareholder of DO & CO Restaurants & Catering Aktiengesellschaft I herewith revoke the power of attorney granted by me to

(name of the authorised party in block capitals)

in order to represent me at the 13th Ordinary General Meeting of Shareholders of DO & CO Restaurants & Catering Aktiengesellschaft, Vienna, Austria, FN 156765 m, to be held at DO & CO im Platinum, UNIQA Tower, A-1020 Vienna, Untere Donaustrasse 21, at 5 pm on Thursday, 7 July 2011.

(Name and address of shareholder in block capitals)

(Date, handwritten signature of shareholder or facsimile of signature)

(Name of bank administering the deposit account)

(Number of shares)