

## **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 14<sup>th</sup> 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, 5 July 2012.

\_\_\_\_\_  
(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)