



Revocation of a proxy

for the 24th Ordinary General Meeting of Shareholders of
DO & CO Aktiengesellschaft, 14 July 2022, noon, Vienna time

Shareholder (Sub-principal)

First name, surname / company name

Address, postcode, place of residence

Date of birth / Registry no.

Deposit number

Credit institution

E-mail address (by granting the proxy, it is confirmed that only the principal(s) has/have access to this e-mail address)

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

Revocation

I / We, herewith, revoke the proxy which I / we have granted to

(Name of the authorised representative in capital letters)

**in order to act as my / our representative at the Ordinary General Meeting of Shareholders of
DO & CO Aktiengesellschaft, Vienna, FN 156765 m, on 14 July 2022, noon, Vienna time.**

Date

Signature / Authorised signature

Signatures of all joint owners, if applicable

Please duly complete and submit by 12 July 2022, 4 p.m., Vienna time (time of receipt)

- by **mail** to DO & CO Aktiengesellschaft, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen am Wechsel
- by **fax** to +43 (0) 1 8900 500 - 50
- by **e-mail** to the e-mail address of the proxy holder selected by you (as a scanned attachment; TIF, PDF, etc.)

After this:

- by **e-mail** to the e-mail address of the proxy holder selected by you (as a scanned attachment; TIF, PDF, etc.)

For additional information, please refer to the website: www.doco.com