

Revocation of Power of Attorney

13th Ordinary Annual General Meeting of AUSTRIACARD HOLDINGS AG

held as a **virtual general meeting**

30 June 2023, 10:00 hrs (CET/CEST Vienna local time)

AUSTRIACARD
(HOLDINGS)

Issuer (Shareholder)

First Name, Surname / Company Name

Address

Date of birth / Registration no.

Securities account no.

Credit institution / financial services provider / central securities depository

Email address (I/we herewith confirm with my/our signature/-s that the access to this Email address is restricted to me/us)

Revocation of Power of Attorney

I/We hereby revoke the power of attorney issued to the following independent special voting rights representative to

- exercise my/our participation and voting rights as well as the right to raise objections
- and, where applicable, exercise my/our right propose motions.

Dipl.-Volksw., Dipl.-Jur. Florian Beckermann, LL.M.
IVA - Austrian Shareholder Association; beckermann.austriacard@hauptversammlung.at

or Dr. Christoph Diringger
Attorney at Law; diringger.austriacard@hauptversammlung.at

or Dr. Sascha Schulz
Attorney at Law; schulz.austriacard@hauptversammlung.at

or Mag. Gernot Wilfling
Attorney at Law; wilfling.austriacard@hauptversammlung.at

for the following securities

_____ Ordinary shares (ISIN AT0000A325L0)

Number of shares (If left blank, the power of attorney applies to all securities mentioned on the deposit confirmation issued by the custodian bank for the record date)

This revocation invalidates the instructions I/we have provided.

Date

Signature / Company

Signatures of all co-shareholders, if applicable

Please complete and return until 27 June 2023, 16:00 hrs Vienna time (time of receipt)

- by **post** to AUSTRIACARD HOLDINGS AG, c/o HV-Veranstaltungsservice GmbH, Koeppel 60, 8242 St. Lorenzen am Wechsel, AUSTRIA
- by **fax** to +43 (0)1 8900 500 50
- by **email** to the email address specified above with the selected special voting rights representative (as scanned attachment; TIF, PDF, etc.)

Additional information can be found under: <https://www.austriacard.com/agm>