

# Revocation of Power of Attorney

14th Ordinary Annual General Meeting of AUSTRIACARD HOLDINGS AG

On 9 July 2024, 10:00 hrs (CET/CEST Vienna local time)

at the premises "Säulenhalle" of the Vienna Stock Exchange, Wallnerstraße 8, 1010 Vienna

**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)

**Please enclose a copy of the power of attorney with this revocation.**

\* If you are not revoking this power of attorney as a shareholder, but as a representative of a shareholder for a sub-proxy, please enclose proof of your power of representation. (e.g. power of attorney issued by the shareholder with a sub-proxy clause)

## Revocation of Power of Attorney

**I/We hereby revoke the power of attorney issued to the following representative to exercise my/our participation and voting rights**

\_\_\_\_\_  
(name/company name and address of the representative in capital letters)

## 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 4 July 2024, 16:00 hrs Vienna time (time of receipt)**

- by **mail/courier** 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 anmeldung.austriacard@hauptversammlung.at (as scanned attachment e.g. as PDF)

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