

**REVOCATION
OF
PROXY / POWER of ATTORNEY (PoA)**

As a shareholder of FACC AG, I hereby revoke the proxy/PoA that I previously granted to

FIRST NAME and SURNAME / COMPANY NAME of **proxy holder (representative)** in CAPITAL LETTERS

to represent me at the 5th Annual General Meeting of FACC AG, FN 336290w, to be held on **Tuesday, 9 July 2019, 10:00 a.m.**, at MESSE RIED, Halle 17/1.Stock, Brucknerstraße 39 in 4910 Ried im Innkreis.

FIRST NAME and SURNAME / COMPANY NAME of **shareholder** in CAPITAL LETTERS

ADDRESS (HOME / COMPANY)

Date of birth / Register number

PLACE, Date

Signature of **shareholder** / company representatives