

## REVOCATION OF A POWER OF ATTORNEY

As a shareholder of RHI AG I hereby revoke the power of attorney which I granted to

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(Name of the authorised representative in capital letters)

to represent me at the 32<sup>nd</sup> Annual General Meeting of RHI AG, Vienna, FN 103123 b, on Friday, 6 May 2011, at 10:00 a.m, which is held at Haus der Industrie, 1030 Vienna, Schwarzenbergplatz 4.

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(Name/company and address of the shareholder in capital letters)

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(Date, signature of the shareholder or facsimile of the signature)

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(Name of the bank at which the deposit is held)

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(Number of shares)