

**NOTICE OF REVOCATION OF PROXY**

As a shareholder of RHI AG I hereby revoke the proxy which I have granted to

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(Name of proxy in capital letters)

to represent me at the 38th ordinary shareholders' meeting of RHI AG, Vienna, FN [Business Register Number] 103123 b, on Friday, 5 May 2017, at 10:00 a.m., at Haus der Industrie, 1030 Vienna, Schwarzenbergplatz 4.

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(Business) Name and address of the shareholder in capitals

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

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(Bank that keeps the securities account) / (Number of no-par value shares)