

**General Information about Shareholder / Shareholders (if several deposit holders)**

|   |
|---|
| Name / Company  |
|   |
| Address (post code, place, street, number)  |
|   |
| Natural persons: Date of birth / Legal persons: Register and register number          |
|   |
| Telephone number and/or e-mail for further enquiries                                  |
|   |
| Name of the account maintaining credit institution including bank routing code or BIC |
|   |
| Deposit account number  |
|   |

**REVOCATION OF POWER OF ATTORNEY**

I / We

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as shareholder(s) of Petro Welt Technologies AG hereby **revoke** the Power of Attorney to

|  |
|--|
| Given Name and Surname / Company (in capital letters):       |
| Date of birth / Register and register number of the company: |
| Street, Number:  |
| Post code, place / Seat:                                     |

to represent me/us at the Shareholder's Meeting of Petro Welt Technologies AG, seated in Vienna, FN 69011 m, Commercial Court Vienna, taking place on 15 June 2018, 11:00 am at the premises of Studio 44, Rennweg 44, 1030 Vienna, Austria.

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Place, Date

Name in capital letters / Signature

**Important information with regard to the revocation**

The revocation of the Power of Attorney is effective after it has been delivered to Petro Welt Technologies AG via one of the following dispatch forms:

by post: Petro Welt Technologies AG, Kaerntner Ring 11-13, 1010 Vienna (entry: Mahlerstrasse 12/5, A-1010 Vienna);

by fax: +43 (0) 1 8900500 62; or

by e-mail: [anmeldung.pewete@hauptversammlung.at](mailto:anmeldung.pewete@hauptversammlung.at) (as scanned attachment in TIF or PDF format).

The Power of Attorney respectively the Revocation of Power of Attorney must be submitted to Petro Welt Technologies AG at the latest on 13 June 2018. After this time the Power of Attorney or its revocation must be presented to the registration desk of the Annual Shareholders' Meeting.

**In order to facilitate the handling kindly attach to this declaration a copy of the Power of Attorney which is subject to revocation.**