



## Revocation of authority

In relation to admission card number \_\_\_\_\_ in respect of \_\_\_\_\_ shares in  
Braas Monier Building Group S.A.

I/We \_\_\_\_\_ hereby revoke the  
*First name* *Surname*

authorisation granted on \_\_\_\_\_ 2015 to

the voting representatives appointed by Braas Monier Building Group S.A., Mr Markus Laue, employee of HCE Haubrok AG, Munich, to represent me/us at the Annual General Meeting and the Extraordinary General Meeting of Braas Monier Building Group S.A. convened for 13 May 2015 and to exercise my/our voting rights.

Mr/Mrs \_\_\_\_\_  
*authorized third party*

resident in \_\_\_\_\_  
*Place*

to represent me/us at the Annual General Meeting and the Extraordinary General Meeting of Braas Monier Building Group S.A. convened for 13 May 2015 and to exercise my/our voting rights.

\_\_\_\_\_  
*Place, Date*

\_\_\_\_\_  
*Signature(s)*