



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 _____ 2016 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 of Braas Monier Building Group S.A. convened for 11 May 2016 and to exercise my/our voting rights.

Mr/Mrs _____
authorized third party

resident in _____
Place

to represent me/us at the Annual General Meeting of Braas Monier Building Group S.A.
convened for 11 May 2016 and to exercise my/our voting rights.

Place, Date

Signature(s)