

**CANCELLATION
OF
PROXY AND VOTING INSTRUCTIONS**

I/We _____

(Name of shareholder(s))

(Address and telephone number in the event of inquiries)

hereby cancel the proxy and voting instructions issued to _____ on
_____ to represent me/us at the Annual General Meeting of ZUMTOBEL AG
on 25 July 2014, at 10 am in Dornbirn and to exercise my/our voting rights.

_____ on _____ 2014 _____

Place

Date

Signature/for companies, authorised signature

Note: This form must be sent as quickly as possible to the originally designated proxy (i.e. to the representative designated by the company, Mr. Michael Knap, or to another proxy.