

**CANCELLATION
OF
PROXY AND VOTING INSTRUCTIONS**

I/We _____

(Name of shareholder)

(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 23 July 2010 at 10 am in Dornbirn and to exercise my/our voting rights.

_____ on _____ 2010 _____

Place

Date

Signature/For companies, authorised signature