

**WITHDRAWAL OF
POWER OF REPRESENTATION**

As a shareholder of BRAIN FORCE HOLDING AG, I hereby withdraw the power of representation which I have granted to

(Name of the authorised person in block letters)

to represent me at the 12th Annual General Meeting of BRAIN FORCE HOLDING AG, Vienna, FN 78112 x, on Wednesday, 24 February 2010 at 10 a.m., 1220 Vienna, Wagramer Straße 21.

(Name/company and address of the shareholder in block letters)

(Date, signature of the shareholder)