

POWER OF ATTORNEY

Admissions ticket no.: _____

No. of shares: _____

I/we

Accountholder's first name

Accountholder's surname

Accountholder's postcode

Accountholder's town/city of residence

hereby authorize Mr./Ms./Mrs.

Proxy's first name

Proxy's surname

Proxy's postcode

Proxy's town/city of residence

to issue sub-proxies, and, by way of exemption from the restrictions set out in § 181 Alternative 2 of the German Civil Code (BGB), to represent me/us at the Annual General Meeting of Douglas Holding AG on March 24, 2010 and to exercise my/our voting rights.

Place/date

Accountholder's signature