

**POWER OF ATTORNEY**

Admissions ticket no.: \_\_\_\_\_

No. of shares: \_\_\_\_\_

I/we

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Accountholder's first name

Accountholder's surname

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Accountholder's postcode

Accountholder's town/city of residence

hereby authorize Mr./Ms./Mrs.

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Proxy's first name

Proxy's surname

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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 23, 2011 and to exercise my/our voting rights.

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Place/date

Accountholder's signature or other finalization of declaration according to § 126 b BGB (German Civil Code)