

Revocation of Power of Attorney

for admissions ticket no. _____ for _____ ordinary shares in Douglas Holding AG

I/we _____ hereby revoke the power of attorney I/we issued to

the voting proxies appointed by Douglas Holding AG, Messrs. Bernhard Orlik or Torsten Fues, both employees of Haubrok Corporate Events GmbH, Munich,

Mr./Ms./Mrs. _____
Authorized third party

resident in _____
town/city of residence

to represent me/us at the Annual General Meeting of Douglas Holding AG convened for March 23, 2011 and to exercise my/our voting rights.

Place/date

Signature or other finalization of
declaration according to § 126 b BGB (German Civil Code)

Notes:

- Revocations of powers of attorney must be made in text form (§ 126b of the German Civil Code – BGB).
- Should you wish to revoke a power of attorney issued to the voting proxies appointed by the company, please forward your revocation by midnight on March 22, 2011 (time of receipt) to the following address: Douglas Holding AG c/o Haubrok Corporate Events GmbH, Landshuter Allee 10, 80637 Munich
Fax: +49 (0)89 210 27-298 or by e-mail to hv2011@douglas-holding.com.
After this time, we would request that you hand in your revocation of the power of attorney at the entrance desk at the Annual General Meeting.
- Should you wish to revoke a power of attorney issued to a third party, you may notify the third party thereby authorized of such revocation or alternatively notify the company as well. Should you wish to notify the company of such revocation, please forward your revocation by midnight on March 22, 2011 (time of receipt) to the following address:
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