



## Proxy Authorisation for Third Person

**for the Annual General Meeting of PAION AG, Aachen, on 19 May 2010**

*Please note that you need to order an admission ticket before being able to grant this authorisation.*

Admission ticket no. \_\_\_\_\_

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

I/we

\_\_\_\_\_  
First name

\_\_\_\_\_  
Surname

\_\_\_\_\_  
Place of residence

hereby authorise

\_\_\_\_\_  
First name *(representative)*

\_\_\_\_\_  
Surname *(representative)*

\_\_\_\_\_  
Place of residence *(representative)*

to represent me/us at the Annual General Meeting of PAION AG on 19 May 2010 and to exercise my/our voting rights. The representative is entitled to sub-delegate his proxy right.

This authorisation must be fully completed and signed.

\_\_\_\_\_  
Place, date

\_\_\_\_\_  
Signature(s)