



## Proxy Authorisation for Third Person

**for the Annual General Meeting of PAION AG, Aachen, on 24 May 2011**

*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/Name of company

\_\_\_\_\_  
Place of residence/Headquarter of the company

hereby authorise

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

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

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

to represent me/us at the Annual General Meeting of PAION AG on 24 May 2011 and to exercise my/our voting rights. The representative is entitled to sub-delegate his proxy right or to transfer his proxy to a third party.

This authorisation must be fully completed and signed, or the declaration must be concluded by a replica of the person's signature or identifiable by other means according to § 126b BGB.

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

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