



8. Approval of an authorization to the Company to acquire its own shares and approval of the terms and conditions which set such authorization.  
**For  Against  Abstention**

If amendments or new resolutions were to be presented, I irrevocably give power to the Representative to vote in my name and on my behalf as it may deem fit, unless I tick the box below:

I abstain

**Powers of the Representative:**

The Representative may represent the Principal at the General Meeting or any other adjourned or re-convened meeting of the general meeting of shareholders convened for the purpose of resolving on the agenda of the General Meeting, vote in the name and on behalf of the Principal on any resolution submitted to said General Meeting or adjourned or re-convened meeting, sign any documents, delegate under his own responsibility the present power of attorney to another representative and, in general, do whatever seems appropriate or useful to the implementation and the execution of the present power of attorney.

For the purpose of the foregoing, the Representative may, in the name and on behalf of the Principal, sign and execute all minutes, elect domicile and do and perform such other acts or things as may be required for the carrying out of this proxy, promising ratification.

**Important**

**This attendance and proxy form shall be sent no later than on 11 April 2011, as described in the convening notice, to the Company at the following address:**

**ORCO GERMANY  
42, RUE DE LA VALLEE  
L-2661 LUXEMBOURG  
Tel: + 352 26 47 67 1  
Fax: + 352 26 47 67 67**

**Email: [generalmeetings@orcogermany.de](mailto:generalmeetings@orcogermany.de)**

**Any attendance and proxy form received after such deadline shall be disregarded.**

**The present attendance and proxy form must be accompanied by a blocking certificate as further described in the convening notice.**

**Please send the attendance and proxy form and the blocking certificate by email or facsimile first and then the originals signed to the address stated above mentioning the date on which they have already been sent by email or facsimile.**

By signing this attendance and proxy form, the Principal hereby consents that the featured data are collected, processed and used for the purpose of the General Meeting and the vote on the resolutions and that the related data may be transmitted to entities involved in the organisation of the General Meeting.

This attendance and proxy form is governed by, and shall be construed in accordance with Luxembourg law. Luxembourg courts have exclusive jurisdiction to hear any dispute or controversy arising out of or in connection with this attendance and proxy form.

**Executed in ..... on....., 2011**

**Signature**

**Name: .....**

**Title / Represented by: .....**