

To
 POLIS Immobilien AG
 attn. Ms. Sabine Sarikaya
 Potsdamer Straße 58
 10785 Berlin (Germany)
 Fax no.: +49 (0) 30/ 26 39 59 57 99

B. Change of voting instructions

regarding admission ticket no. _____ for _____ ordinary shares of POLIS Immobilien AG
 I / we, _____, have authorised in writing the
 proxy appointed by POLIS Immobilien AG, Ms. Sabine Sarikaya, POLIS Immobilien AG, Potsdamer Straße 58,
 10785 Berlin (Germany), to represent me / us at the General Meeting of POLIS Immobilien AG on 26 June 2007,
 and to exercise the right to vote on my / our behalf. I / we wish to change the voting instructions issued on
 _____ and now instruct the aforementioned proxy appointed by the Company to exercise the right to vote
 with respect to the individual agenda items as follows:

**I. Approval of the draft resolutions proposed by management as published in the electronic Federal
 Official Gazette [*Bundesanzeiger*] with respect to all agenda items**

or

**II. Specific voting instructions regarding the draft resolutions proposed by management as published
 in the electronic Federal Official Gazette with respect to the individual agenda items, as follows:**

Agenda item	Yes	No	Abstain
1. Presentation of the annual and consolidated financial statements	No resolution		
2. Ratification of the acts of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Ratification of the acts of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Appointment of the auditor and the group auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. By-election to the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Authorised capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Amendments to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

_____, (date) _____
 Location Date Signature(s) of the holder(s) of the securities