

To  
POLIS Immobilien AG  
attn. Ms. Sabine Sarikaya  
Potsdamer Straße 58  
10785 Berlin (Germany)

### A. Power of attorney and voting instructions

regarding admission ticket no. \_\_\_\_\_ for \_\_\_\_\_ ordinary shares of POLIS Immobilien AG

I / we, \_\_\_\_\_, hereby authorise the proxy appointed by POLIS Immobilien AG, Ms. Sabine Sarikaya, POLIS Immobilien AG, Potsdamer Straße 58, 10785 Berlin (Germany), in each case individually and exempting her from the ban on representing more than one party pursuant to Section 181 2<sup>nd</sup> alternative BGB [*Bürgerliches Gesetzbuch*; German Civil Code], and including the right to grant substitute power of attorney, 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 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