

## **POWER OF ATTORNEY**

In my capacity of shareholder of DO & CO Aktiengesellschaft I herewith authorise

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(name of the authorised party in block capitals)

to represent me at the 17<sup>th</sup> Ordinary General Meeting of Shareholders of DO & CO Aktiengesellschaft, Vienna, Austria, FN 156765 m, to be held at DO & CO im Platinum, UNIQA Tower, A-1020 Vienna, Untere Donaustrasse 21, at 17.00 hrs on Thursday, 2 July 2015, and to exercise all rights, and specifically the voting rights, due to me in my capacity of shareholder of DO & CO Aktiengesellschaft.

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(Name and address of shareholder in block capitals)

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(Date, handwritten signature of shareholder or facsimile of signature)

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(Name of bank administering the deposit account) / no. of shares