



In case the Company has received motions proposed by shareholders that had to be made available and within the statutory period prescribed, they are available at the Internet address [www.deutsche-annington.com/annual-general-meeting.html](http://www.deutsche-annington.com/annual-general-meeting.html). You also can give voting instructions for these motions. To do this, please enter the name of the shareholder and if applicable the request in the table below. Do not forget to give your instructions by ticking the appropriate box.

<b>Motions of shareholders</b>	<b>Yes</b>	<b>No</b>	<b>Abstention</b>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Place, Date

Signature(s) or other closing of the declaration in accordance  
with Section 126b of the German Civil Code (BGB)

## **INFORMATION ON POSTAL VOTE RESP. AUTHORISING THE COMPANY PROXIES**

In addition to the possibility of exercising your voting right(s) by postal vote, you can authorise the proxies provided by Deutsche Annington Immobilien SE, Ms. Sabrina Romes and Mrs. Claudia Schneckenburger, employees of Haubrok Corporate Events GmbH, business address Munich, who can each vote on your behalf on their own and are bound by your instructions. The Company proxies are entitled to vote on your behalf only if you have given them specific instructions regarding the individual motions proposed by the management for the items on the agenda. The Company proxies must follow your instructions when voting on the motions proposed by the management as announced in the agenda.

You have the following possibilities for casting your vote per postal vote or authorising and instructing the above-mentioned Company proxies using the form "Postal vote resp. proxy to the Company proxies". Alternatively, you can also use our online service at the Internet address [www.deutsche-annington.com/annual-general-meeting.html](http://www.deutsche-annington.com/annual-general-meeting.html). For this purpose you will need your access data which are to be found in the upper right-hand corner of the first page of the cover letter sent to you together with the invitation to the Annual General Meeting.

### **Sending of postal vote or proxy to the Company proxies of Deutsche Annington Immobilien SE by post, fax or e-mail**

Please use the form "Postal vote resp. proxy to the Company proxies". With this form, you cast your postal vote or authorise the above-mentioned proxies provided by Deutsche Annington Immobilien SE and instruct them how your voting right(s) on the motions proposed by the management is/are to be exercised.

Then send (by post or e-mail) or fax your form "Postal vote resp. proxy to the Company proxies" together with the admission ticket or specifying your admission ticket number directly to the following address:

By post: Deutsche Annington Immobilien SE  
c/o Haubrok Corporate Events GmbH  
Landshuter Allee 10  
80637 Munich  
Germany

Or by fax: +49 (0)89 210 27 288

Or by e-mail to: [vollmacht@haubrok-ce.de](mailto:vollmacht@haubrok-ce.de)

### **Important information:**

Please note that only shareholders who have registered in good time and who are entitled to participate and vote are entitled to cast their votes by postal vote or by granting authorisation and issuing instructions for exercising their voting right(s) to the Company proxies provided by Deutsche Annington Immobilien SE. Please fill in and send the form to the Company together with your admission ticket or specify your admission ticket number by May 8, 2014, 24.00 CEST (time of receipt by the Company).

If the Company receives postal votes or authorisations and instructions for Company proxies by several means of transmission (post, fax, e-mail or Internet), the last formally valid postal vote or proxy with relevant instructions received will be considered binding. Improperly received or inconclusive postal votes are counted as invalid for the respective agenda items. If instructions are not properly filled out or not clearly given, the Company proxies, depending on the voting procedure, will either abstain or not participate in the voting for the respective agenda items.

The Company proxies are required to vote in accordance with your instructions and are not permitted to exercise your voting right in ballots that were not announced before the Annual General Meeting (e.g. procedural motions). Depending on the voting procedure, the Company proxies will either abstain or not participate in the voting in these cases. You cannot instruct the Company proxies to raise an objection, file a motion or ask questions.

The personal attendance of a shareholder or an authorised third party at the Annual General Meeting will be deemed to automatically constitute a revocation of the postal votes previously cast or the proxy and instructions previously given to the Company proxies.

*If you have any questions about the proxies, please call our*

**Annual General Meeting hotline**

*between 9.00 and 17.00 CEST, Mondays to Fridays (except public holidays) at*

**+49 (0)89 210 27 333**