

## PROXY AUTHORIZATION

Entrance ticket number: \_\_\_\_\_

Number of shares held: \_\_\_\_\_

I/We

\_\_\_\_\_  
First and last name of shareholder(s)

\_\_\_\_\_  
City and postal code of shareholder(s)

hereby authorize

\_\_\_\_\_  
First and last name of proxy

\_\_\_\_\_  
City and postal code of proxy

to represent me/us at the Annual Shareholders' Meeting of Pfleiderer Aktiengesellschaft, Neumarkt, to be held in Munich on June 23, 2010 and to exercise my/our voting rights for me/us.

The proxy authorization also allows the authorization of sub-proxies. The proxy is authorized also to represent other shareholders than me/us at the Annual Shareholders' Meeting and/or to exercise the rights attached to his or her own shares.

\_\_\_\_\_  
City, date

\_\_\_\_\_  
Signature of shareholder(s)