

**Partners' meeting alstria office Prime Portfolio GmbH & Co. KG
Proxy form third party**

Surname, first name or company name of limited partner _____

Postal code, place of residence or registered office _____

Amount of limited partner's share in euros _____

Power of attorney

**for the partners' meeting of alstria office Prime Portfolio GmbH & Co. KG, Hamburg,
on Thursday August 3rd, 2017 at 10:00 a.m.
at the Emporio Tower ("Großer Saal"),
Dammtorwall 15, 20355 Hamburg, Germany**

Power of attorney

I hereby give power of attorney to

Surname, first name or company name_____
Postal code, place of residence or registered office

in order to represent me at the aforementioned ordinary partners' meeting of alstria office Prime Portfolio GmbH & Co. KG and to exercise my voting rights. The power of attorney includes the revocation of any otherwise granted power of attorney and the exercise of all rights relating to the meeting, including granting substitute power of attorney. The power of attorney is revoked under the condition that the limited partner personally attends the meeting.

Place, date_____
Signature / name or other declaration according to Sec. 126b
German Civil Code, *BGB***Substitute power of attorney**

I hereby give power of attorney to

Surname, first name or company name_____
Postal code, place of residence or registered office

in order to represent me at the aforementioned ordinary partners' meeting of alstria office Prime Portfolio GmbH & Co. KG and to exercise my voting rights. The power of attorney includes the revocation of any otherwise granted power of attorney and the exercise of all rights relating to the meeting, including granting substitute power of attorney. The power of attorney is revoked under the condition that the limited partner personally attends the meeting.

Place, date_____
Signature / name or other declaration according to Sec. 126b
German Civil Code, *BGB*

Please regard the following information as well as the information given in the invitation regarding granting of power of attorney.

- Limited partners are requested to either give the completed proxy form to the proxy or to send the proxy form by no later than **August 2, 2017, 24:00 hours** (receipt by the general partner) by mail, fax or Email to the following address:

alstria Prime Portfolio GP GmbH
c/o Computershare Operations Center
80249 Munich, Germany.

Telefax: +49 (0) 40 79012 88652
Email: alstria-GV2017@computershare.de

- If the Company receives proxies by several channels of transmission and the Company cannot determine, which proxy has last been granted, the proxies will be considered as follows: A proxy submitted via Email shall have priority over a proxy submitted via fax or in paper form; a proxy submitted via fax shall have priority over a proxy submitted in paper form.