



Number of shares

Admission and voting ticket
number (above the barcode)

Annual General Meeting 2016 Power of attorney

for attendance of the Annual General Meeting of Linde Aktiengesellschaft, Munich, to be held at the ICM - International Congress Centre Munich, Messengelände (Trade Fair Grounds), 81823 Munich, on Tuesday, 3 May 2016, at 10 a.m. CEST (doors open at 8:30 a.m. CEST).

Name and first name, postal code, city

Granting power of attorney to a person of your choice

Power of attorney

I/We hereby grant power of attorney to Mr/Ms

Name

First name

Postal code, city

with the right to delegate such power of attorney, to represent me/us at the mentioned Annual General Meeting and to exercise my/our voting rights.

Place, date

Signature(s) or declaration(s) according to section 126b of the German Civil Code

Delegation of power of attorney

I/We hereby grant power of attorney to Mr/Ms

Name

First name

Postal code, city

with the right to delegate such power of attorney, to represent me/us at the mentioned Annual General Meeting and to exercise my/our voting rights.

Place, date

Signature(s) or declaration(s) according to section 126b of the German Civil Code

You can hand or send the fully completed form for granting power of attorney to your representative for presentation at the Annual General Meeting. Alternatively, you can send the form to eintrittskarte@anmeldung-hv.de by 29 April 2016, 24:00 hrs. CEST.

Please also note the additional information in the brochure "Information on attendance, postal voting and proxy voting" sent to you together with your admission and voting ticket. The brochure is also available online at www.linde.com/annualgeneralmeeting.