



Number of shares

Admission and voting ticket
number (above the barcode)

Name and first name, postal code, city

Annual General Meeting 2018 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 Thursday, 3 May 2018 at 10:00 a.m. CEST (doors open at 8:30 a.m. CEST).

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 above referred 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 above referred 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 anmeldestelle-inhaberaktien@adeus.de, to be received by 29 April 2018, 24:00 hrs. CEST at the latest.

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.