

PROXY

The undersigned.....
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being the holder of share(s) of
ORCO PROPERTY GROUP (hereinafter «the Company»),

a *société anonyme*, established and having its registered office at 40, Parc d'Activités
Capellen, L-8308 Capellen, registered with the Luxembourg Trade and Companies
Register under the number B 44.996,

give(s) by the present proxy full power of substitution to¹
.....
.....

in order to represent me/us at the ordinary general meeting to be held at the registered
office of the Company on April 30, 2009 at 2:00 p.m., to discuss and to vote on the
following agenda:

1. Information on the impact of the French Court Protection from creditors
("Procédure de Sauvegarde") on the Company;
2. Presentation of the unaudited annual accounts and unaudited
consolidated accounts ending on December 31st, 2008;
3. Decision to postpone the General Meeting convened to approve the
audited annual accounts and audited consolidated accounts ending on
December 31st, 2008, and the statutory elections;
1. Miscellaneous.

The proxyholder is furthermore authorized to make any statement, cast all votes, sign all
minutes of meetings and other documents, do everything which is lawful, necessary or
simply useful in view of the accomplishment and fulfillment of the present proxy.

Given and signed in, on2009

Name and signature of the undersigned

Name of the representative(s)

¹ specify: either Mr. Jean-François Ott, Chairman, or any other person, in that case mention
Name, First Name, Address