

Proxy

for the Annual General Meeting of Gerresheimer AG on 29 April 2010

Please bring the completed form **together with the admission ticket** or a photocopy of it to the Annual General Meeting on 29 April 2010. Proof of the appointment of an authorised agent may be sent to the company by Sunday 27 April 2010, 12:00 hours CEST, by email if desired (gerresheimer.ir@gerresheimer.com).

Authorisation

I/we

.....
(Surname, first name of declarer(s))

authorise, with the right of sub-authorisation, to represent me/us at the Annual General Meeting on 29 April 2010 and exercise the

voting rights for shares

in accordance with admission ticket no.

on my/our behalf.

.....
Date, signature(s) or finalisation of declaration within the meaning of section 126b of the German Civil Code (BGB)