

## Power of Attorney

Admission ticket number: \_\_\_\_\_

Number of shares: \_\_\_\_\_

I/We

\_\_\_\_\_  
Authorising person's first name                      Authorising person's surname

\_\_\_\_\_  
Authorising person's postcode                      Authorising person's town/city of residence

hereby authorise Mr./Ms./Mrs.

\_\_\_\_\_  
Proxy's first name                      Proxy's surname

\_\_\_\_\_  
Proxy's postcode                      Proxy's town/city of residence

to represent me/us at the Annual General Meeting of First Sensor AG on May 24, 2017 and to exercise my/our shareholder rights, especially my/our voting rights. The proxy includes the right to issue sub-proxies.

\_\_\_\_\_  
Place, Date                      Signature(s) or person(s) making the declaration due to § 126b BGB