

# POWER OF ATTORNEY

Surname and name \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

hereinafter referred to as "Grantor of the Power of Attorney"

herewith grants power of attorney to

ProtectInvestAlliance (PIA)/

ARBEITSGEMEINSCHAFT (ARGE) AHBR,

consisting of the law firms (not an overall  
firm, only a working group!)

NIEDING + BARTH Rechtsanwaltsaktiengesellschaft, An der Dammheide 10,  
60486 Frankfurt am Main, as well as

TILP Rechtsanwälte, Einhornstrasse 21, 72138 Kirchentellinsfurt,  
TILP Rechtsanwälte, Kurfürstendamm 62, 10707 Berlin

to represent him/her in his/her claim against Allgemeine HypothekenBank Rheinboden AG (hereinafter referred to as "AHBR") as well as against all of the parties who may be held liable in the AHBR damage event. The present power of attorney authorizes the working group to in particular,

1. Pursue the matter in court (in accordance with, among other stipulations of the law, Sections 81 et seq. of the *Zivilprozessordnung* (ZPO, German Code of Civil Procedure)); this includes the authority to bring forward and to withdraw a counterclaim; and also to pursue activities in accordance with the *Kapitalanlegermusterverfahrensgesetz* (KapMuG, Capital Markets Model Case Act).
2. Represent and defend the Grantor of the Power of Attorney in criminal proceedings and matters entailing administrative fines (Section 302, Section 374 of the *Strafprozessordnung* (StPO, German Code of Criminal Procedure)), this to include their representation in preliminary proceedings, while also representing the Grantor of the Power of Attorney pursuant to Section 411 II of the Code of Criminal Procedure should he/she be absent, and also, provided that an express authorization is so granted in accordance with Section 233 I and Section 234 of the Code of Criminal Procedure, to initiate a criminal complaint and file any other petitions that are permissible in accordance with the Code of Criminal Procedure; to file petitions in accordance with the *Gesetz über die Entschädigung für Strafverfolgungsmaßnahmen* (StrEG, German Act on Compensation for Wrongful Prosecution), in particular also for separate proceedings concerning the amount of the compensation (*Betragsverfahren*).
3. To represent the Grantor of the Power of Attorney in other proceedings and in all types of negotiations outside of court, in particular bankruptcy proceedings.
4. To establish and to cancel contractual relationships and to make and receive unilateral declarations of intent (for example terminations) in connection with the above-referenced matter.

The present power of attorney shall be valid and in force for the courts of all instances and shall also apply to collateral and subsequent proceedings of all kinds (for example, arrests and temporary restraining orders, proceedings serving to establish costs, debt enforcement proceedings, intervention proceedings, foreclosure proceedings, compulsory administration proceedings and deposit proceedings, proceedings in accordance with the German Capital Markets Model Case Act as well as insolvency proceedings). The present power of attorney includes, in particular, the authority to have documents served and to accept service of same; to transfer the power of attorney to another party (substitute power of attorney), either wholly or in part; to seek remedies in court, to retract such an appeal for remedies or to waive it; to conclude the legal dispute or the out-of-court negotiations by way of a settlement, a waiver or an acknowledgement; to accept moneys, items of value, and deeds, in particular also the matter in dispute, as well as the amounts that are to be refunded by the opposing party, by the *Justizkasse* (court cashier's office) or by any other party; and to inspect the files.

The Grantor of the Power of Attorney declares that it consents to having its claim processed both by the law firm "TILP Rechtsanwälte" and by the law firm "NIEDING + BARTH Rechtsanwaltsaktiengesellschaft".

\_\_\_\_\_  
(Place, date, signature)