

WINCOR NIXDORF

Should you require a separate power of attorney, you may use the form below.

Please enter your name, address and telephone number, should we need to contact you:

Shareholder(s) (principal):

Name:
Address:
Tel.:

Power of Attorney

I/ We hereby issue a power of attorney to

Mr./Ms.

Name (in block capitals please)

First name (in block capitals please)

Town/City (in block capitals please)

with the right to issue a substitute power of attorney, to represent me/us at the Annual General Meeting of Wincor Nixdorf Aktiengesellschaft on 25 January 2010 and to exercise my/our voting rights.

Place, date

Signature

Substitute Power of Attorney

I/ We hereby authorise

Mr./Ms.

Name (in block capitals please)

First name (in block capitals please)

Town/City (in block capitals please)

to represent me/us at the Annual General Meeting of Wincor Nixdorf Aktiengesellschaft on 25 January 2010 and to exercise my/our voting rights.

Place, date

Signature