

POWER OF ATTORNEY

Name of shareholder: _____

Address: _____

Country: _____

Hereinafter referred to as the "Grantor".

The Grantor herewith grants power of attorney, within the meaning of article 3:60 of the Netherlands Civil Code, to:

_____, or

to each of the directors of Deminor Investment Management BV, with registered office in the Netherlands, Atrium Building, Strawinskylaan 3051, NL-1077 ZX Amsterdam, or

to Mr. Charles Demoulin, Partner, Deminor International SCRL,

hereinafter referred to as the "Attorney", acting on behalf of the Grantor:

to represent the Grantor, as shareholder of DAGF N.V. at the Annual General Meeting of shareholders of DAGF N.V. to be held at the office of Deminor Investment Management, Atrium Building, Strawinskylaan 3051, NL-1077 ZX Amsterdam, the Netherlands, on 29 April 2009 at 7.00 PM, and to exercise in the name and for the account of the Grantor any and all voting rights attaching to the shares which are presently held by the Grantor in the capital of DAGF N.V.,

and:

to vote upon the proposals as stated in the agenda for said meeting as follows:

- i. Presentation of the annual report, including the management report, for the financial year closed on 31 December 2008;
- ii. Presentation of the auditors report for the financial year closed on 31 December 2008;
- iii. Questions and answers;
- iv. Approval of the annual report and allocation of the losses for the financial year closed on 31 December 2008;
 Yes No Abstain
- v. Discharge to the directors
 Yes No Abstain

In case the Grantor does not give a specific voting instruction with respect to a proposal in the agenda, the Attorney will vote for such proposal.

The agenda items are explained in detail in the convocation.

The Grantor undertakes to ratify or confirm anything which the Attorney shall do or lawfully purport to do by virtue of this instrument.

This instrument shall be governed by the laws of the Netherlands.

Signed in _____ on ____ April 2009

shareholder/individual

shareholder/legal entity

name:

name of shareholder:

name of signatory(ies):

title:

Please fax the power of attorney to:

Deminor

Attn. Mrs. Emilie Nyssen

Fax number: +32 2 674 71 20

and send the original power of attorney by courier to:

Deminor Investment Management B.V.

Atrium Building, Strawinskylaan 3051

NL-1077 ZX Amsterdam

This power of attorney should be received by Deminor by fax on 24 April 2009 at the latest.