

POWER OF ATTORNEY

Name of shareholder: _____

Address: _____

Country: _____

the "Grantor".

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

or to:

each of the employees of the firm of Holland Van Gijzen advocaten en notarissen, in Utrecht, the Netherlands, hereinafter referred to as the "Attorney", on behalf of the Grantor:

to represent the Grantor, as shareholder of DAGF N.V. at the Extraordinary Shareholder's meeting of DAGF N.V. to be held at the offices of Holland Van Gijzen advocaten en notarissen, Drentestraat 21, 1083 HK Amsterdam, the Netherlands, on April 2, 2007 at [time], and to exercise in the name 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. amendment of the Articles of Association of DAGF N.V. in accordance with a draft drawn up by Holland Van Gijzen advocaten en notarissen, the Netherlands, to raise the authorised capital from EUR 225,000 to EUR 882,405;

Approval amendment of articles of association (raise authorised capital)

Yes No Abstain

- ii. to authorize each of the managing directors of DAGF N.V. and each of the employees of the firm of Holland Van Gijzen advocaten en notarissen, aforementioned, to request the Ministry of Justice to grant a certificate that no impediments are evidenced on the draft deed of amendment of the Articles of Association, to make any such alterations in the draft as the Minister of Justice may require, to cause the notarial deed of amendment to be executed and to sign that deed, and further to do and perform any and all other acts which may be necessary and/or expedient to implement the foregoing, provided that each of the authorized managing directors, employees of the firm of Holland Van Gijzen, shall be held harmless against all liability in relation to the exercise of the authorization given to them.

Approval authorization

Yes No Abstain

The Grantor undertakes to ratify or confirm anything which the Attorney shall do or lawfully purport to do by virtue of this instrument, and shall indemnify the Attorney and keep the Attorney indemnified against and shall reimburse the Attorney for any costs, losses, suits, claims, demands, obligations, liabilities and damages which he may suffer or incur arising out of the exercise of his powers pursuant to this instrument.

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

Signed in _____ on _____, 2007

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

faxnumber: +32 2 674 71 20

original power of attorney by courier to:

Deminor

Attn. Emilie Nyssen

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