

## Power of Attorney for the Annual General Meeting of TUI AG, 13 February 2018

Power of Attorney granted by:

Name	First name	Name (Co-Shareholder, if any)	First name
Street			Number
Postal Code	Place		
Date of birth	Number of shares		

I/We hereby grant power of attorney to Ms/Mr:

\_\_\_\_\_  
First and last name

\_\_\_\_\_  
Place of residence

to represent my/our voting rights at the Annual General Meeting of TUI AG on 13 February 2018. This power of attorney includes the right to grant sub-power of attorney.

\_\_\_\_\_  
Place, date

\_\_\_\_\_  
Name(s) of the declarant(s) or signature(s)

Please indicate your telephone number here for any further questions:

*[Please send this power of attorney to the representative.]*