



AUTHORITY

admission card number: _____

number of shares: _____

I/We

First Name

Surname or Company

Postcode/Place

hereby authorize

First Name Proxy Representative

Surname Proxy Representative

Postcode/Place

to represent me/us at the AGM/EGM of LOGWIN AG on 10th April 2019 in Luxemburg to exercise all rights on my/our behalf, in particular the right to vote, and to appoint a substitute representative.

Place, Date

Signature(s)