



Revocation of authority

In relation to admission card number _____ in respect of _____ shares in LOGWIN AG

I/We _____ hereby revoke the
First name Surname

authorisation granted on _____ 2019 to

the voting representatives appointed by LOGWIN AG, Mr Bernhard Orlik and Mr Markus Laue, both employees of Link Market Services GmbH, Munich, to represent me/us at the Annual General Meeting and Extraordinary General Meeting of LOGWIN AG convened for 10th April 2019 and to exercise my/our voting rights.

Mr/Mrs _____
authorized third party

resident in _____

to represent me/us at the Annual General Meeting and Extraordinary General Meeting of LOGWIN AG convened for 10th April 2019 and to exercise my/our voting rights.

Place, Date

Signature(s)