Postal Votes or Authorising and Instructing Proxies Provided by the Company
for the AGM/EGM of Logwin AG on April, 10, 2019

We would ask you to fill in this form and send it **together with your admission ticket or specifying your admission ticket number** directly to the following address by April 9, 2019 (time of receipt by the Company is decisive):

Logwin AG, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 München, Deutschland
Fax: +49 (0) 89 / 210 27 288, e-mail: agm@linkmarketservices.de

Postal vote or proxy (please complete and mark appropriate box)

_____ _____ _____

Surname, first name | Admission Ticket No. | Number of no-par-value shares

☐ I / We vote at the above-mentioned AGM/EGM per **postal vote** as listed below.

☐ I / We authorise the proxies **provided by Logwin AG**, Markus Laue and Bernhard Orlik, each of them individually with the right to delegate authorisation, to represent me / us at the above-mentioned General Shareholders' Meetings by disclosure of my / our name in the list of participants and to exercise my / our voting right(s) or have such voting right(s) exercised with the following instructions.

Vote or instructions

Agenda Topic (AGM)	**Yes**	**No**	**Abstention**
1. Presentation of the Annual Financial Statements and the Consolidated Financial Statements for the financial year ended December 31, 2018	No voting		
2. Presentation of the Report of the Board of Directors for the financial year ended December 31, 2018	No voting		
3. Presentation of the Auditor's Report (réviseur d'entreprises agréé) for the financial year ended December 31, 2018	No voting		
4. Approval of the Annual Financial Statements and the Consolidated Financial Statements for the financial year ended December 31, 2018, the Report of the Board of Directors and the Auditor's Report	☐	☐	☐
5. Appropriation of the result for the financial year ended December 31, 2018	☐	☐	☐
6. Allocation of the other reserves to the capital reserve (Agio)	☐	☐	☐
7. Distribution of the Logwin AG to the shareholders	☐	☐	☐
8. Discharge of the members of the Board of Directors for the exercise of their mandates during the financial year ended December 31, 2018	☐	☐	☐
9. Appointment of members to the Board of Directors - statutory appointment:			
a. Dr. Antonius Wagner	☐	☐	☐
b. Sebastian Esser	☐	☐	☐
c. Dr. Michael Kemmer	☐	☐	☐
d. Philippe Prussen	☐	☐	☐
10. Appointment of the auditor for the 2019 financial year	☐	☐	☐
11. Acquisition of treasury shares	☐	☐	☐
12. Remuneration for the non-executive members of the Board of Directors	☐	☐	☐
Agenda Topic (EGM)			
1. Extension of the authorization to the Board of Directors, for a period commencing on the day of the Extraordinary General Meeting which decides to prolong the authorized capital (i.e. April 10, 2019) and ending on the fifth (5) anniversary following the publication of the minutes of this Extraordinary General Meeting in the Luxembourg Recueil électronique des sociétés et associations (Luxemburger Trade Journal), to increase the subscribed share capital in whole or in part within the limits of the authorized capital, excluding the subscription rights of shareholders, taking into account the conditions laid down in the Articles of Association of the Company.	☐	☐	☐
2. Amendment of Article 5 (3) of the Articles of Association of the Company in line with agenda item 1 of the Extraordinary General Meeting.	☐	☐	☐
3. Deletion of paragraph (9) of Article 5 of the Articles of Association of the Company.	☐	☐	☐

_____, _____ _____

Place | Date | Signature(s)