

Authorising and Instructing Proxies provided by the Company for the AGM of LOGWIN AG on April 8th, 2020

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 7th, 2020 (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

proxy (please complete and mark appropriate box)

Surname, first name

Admission Ticket No.

Number of no-par-value shares

I / We authorise the proxies **provided by Logwin AG**, Bernhard Orlik, business based in Munich. and Markus Laue, business based in Eschborn, both employees of Link Market Services GmbH, Munich, 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 Item Annual General Meeting	Yes	No	Abstention
1. Appropriation of the Rules of Procedure of the General Meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Presentation of the Annual Financial Statements and the Consolidated Financial Statements for the financial year ended December 31, 2019	A vote on this agenda item is not required.		
3. Presentation of the Report of the Board of Directors for the financial year ended December 31, 2019	A vote on this agenda item is not required.		
4. Presentation of the Auditor's Report (réviseur d'entreprises agréé) for the financial year ended December 31, 2019	A vote on this agenda item is not required.		
5. Approval of the Annual Financial Statements and the Consolidated Financial Statements for the financial year ended December 31, 2019, the Report of the Board of Directors and the Auditor's Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Appropriation of the result for the financial year ended December 31, 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Approval of the Principles of Remuneration for the Board of Directors of Logwin AG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Presentation of the Remuneration Report of Logwin AG for the financial year ended December 31, 2019	A vote on this agenda item is not required.		
9. Discharge of the members of the Board of Directors for the exercise of their mandates during the financial year ended December 31, 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Appointment of members to the Board of Directors - statutory appointment:			
a. Dr. Antonius Wagner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Sebastian Esser	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Andreas Kurtze	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d. Philippe Prussen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Appointment of the auditor for the 2020 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Remuneration for the non-executive members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place

Date

Signature(s)