

**Registration / Proxy and instructions to the proxy representatives of the company for the
Annual General Meeting of Logwin AG on April 23, 2025**

In order to authorize the Company's proxies, your shares must be registered with the Company for the Annual General Meeting of Logwin AG no later than **April 16, 2025, 24:00 hours** (CEST). To authorize proxies, please complete the instruction table below, sign the form and return it by **April 22, 2025, 24:00 hours** (CEST) to the following address: Logwin AG, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany, Fax: +49 (0)89 210 27 288, agm@linkmarketservices.de.

☐ My / Our shareholding is hereby registered for the above mentioned AGM

☐ I / We authorize the proxies of Logwin AG, Mrs Corinna Fischer and Mr Maximilian Ambrosi, both employees of Link Market Services GmbH, Munich, each individually with the right to grant sub-proxies, to represent me / us at the above mentioned AGM, disclosing my / our name in the list of attendees, and to exercise my / our voting rights for me / us in the manner specified below or to have them exercised.

Voting Instructions

Agenda Item Annual General Meeting	Yes	No	Abstention
1. Presentation of the Annual Financial Statements and the Consolidated Financial Statements for the financial year ended December 31, 2024	A vote on this agenda item is not required.		
2. Presentation of the Report of the Board of Directors for the financial year ended December 31, 2024	A vote on this agenda item is not required.		
3. Presentation of the Auditor's Report (réviseur d'entreprises agréé) for the financial year ended December 31, 2024	A vote on this agenda item is not required.		
4. Approval of the Annual Financial Statements and the Consolidated Financial Statements for the financial year ended December 31, 2024, the Report of the Board of Directors and the Auditor's Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Appropriation of the result of Logwin AG for the financial year ended December 31, 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Distribution to the shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Presentation of the Remuneration Report of Logwin AG for the financial year ended December 31, 2024	A vote on this agenda item is not required.		
8. Discharge of the members of the Board of Directors for the exercise of their mandates during the financial year ended December 31, 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Appointment of members to the Board of Directors – Statutory appointment			
a. Dr. Antonius Wagner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Andreas Kurtze	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Philippe Prussen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d. Axel Steiner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Appointment of the auditor for the 2025 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Remuneration for the non-executive members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Name of the Shareholder, Address, Shareregister Number

Number of Shares

Place

Date

Signature(s)