

Proxy Form

Please note:

The duly signed original proxy form must be received by the Company (Corestate Capital Holding S.A., 4, rue Jean Monnet, 2180 Luxembourg, Luxembourg) on 28 April 2017, 00:00 a.m. at the latest. In order for the proxy form to take effect, the Company must be provided with an attestation by the depository bank relating to the shareholder and proving his status as shareholder at the beginning of the annual general meeting of the Company at the latest.

Principal:

Name	Address	Number of shares held on the Record Date

I hereby grant

Mr/Mrs _____

residing at _____

a power of attorney, to represent me at the annual general meeting of the shareholders of Corestate Capital Holding S.A., R.C.S. Luxembourg B 199780, on 28 April 2017 and to exercise my rights and obligations as shareholder of the Company in my name and on my behalf. This proxy form also applies to my representation in front of a Luxembourg notary in connection with item 12 ("Authorisation of a new authorised capital of the Company and subsequent amendment of the Articles") approved at the extraordinary part of the Meeting.

_____, on _____ 2017
(Place)

(original signature of the principal)