



Voting Form

Please return two original versions of the completed and duly signed form to the Company
Annual general meeting of the shareholders of Corestate Capital Holding S.A.
on 28 April 2017

The present voting form must be received by the Company on 25 April 2017 at 10:00 a.m., at the latest, together with an attestation from the depository bank stating the number of shares held by the shareholder on 14 April 2017 00.00 a.m. CEST.

E-mail: agm@linkmarketservices.de; Telefax: +49 (0) 89 210 27 289,

Corestate Capital Holding S.A., c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany

Shareholder

Name	Address	Number of shares held on the Record Date

I hereby submit my votes to the various items on the agenda as follows:

Item	Yes	No	Abstention
05			
06			
07			
08			
09			
10			
11			
12			

Regarding item 12 of the agenda, a "Yes"-vote means that the shareholder grants a power of attorney to Mr Markus Laue from Link Market Services GmbH in order to represent him for the Meeting in general and especially 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 in front of a Luxembourg notary.

_____, on _____
Place Date

Signature(s)