

Issue a proxy and voting instructions to the Company's proxies

If you are unable to attend the Annual General Meeting (AGM) personally, you can authorise the Company's proxies to exercise your vote in accordance with your instructions now, that is to say before the AGM. In such a case, the Shareholders must also be registered in due time for the Annual General Meeting by presentation of the proof of shareholding, as described in the section "Requirements for participation in the Annual General Meeting and exercising voting rights" in the invitation of the Annual General Meeting.

To issue a proxy and voting instructions to the Company's proxies, please fill in this form with the proxy and the instructions to the Company's proxies and return it. Evidence that the Company's proxies have been appointed along with the attendant instructions shall, for organisational reasons, be received at the following postal address, fax number or e-mail address (e.g. as a pdf file) no later than **by the end of 26 June 2017**:

11880 Solutions AG
 c/o Better Orange IR & HV AG
 Haidelweg 48
 81241 Munich, Germany

or by fax to: +49 (0)89 889 690 655
or by e-mail: 11880@better-orange.de

Better Orange IR & HV AG is the Company's agent authorised to receive the evidence of appointment as proxy.

Proxy (please fill in)

I/We (Surname, name or company of the shareholder): _____
 herewith authorise, if applicable under revoking a former authorisation of a proxy, the proxies of 11880 Solutions AG, Ms Vera Müller and Mr Thomas Wagner, both employees of Better Orange IR & HV AG, Munich, to represent me/us individually with disclosure of my/our name at the AGM of 11880 Solutions AG on 27 June 2017 with the power to delegate the authorisation to another person(s) and to exercise my/our vote inherent in the

(Number of shares): _____ shares pursuant to admission ticket No. _____
 in accordance with the following **instructions** (please complete):

- I/We vote in favor of the resolutions proposed by the Company's Management **for all items** on the agenda as published in the notice of the AGM in the Federal Gazette.
- I/We herewith **instruct the proxies** to vote as follows on the **individual** resolutions proposed by the Company's Management and published in the notice of the AGM in the Federal Gazette:

Individual voting instructions for agenda item:	YES	NO	ABSTENTION
2. Discharge of the Members of the Management Board for the fiscal year 2016	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Discharge of the Members of the Supervisory Board for the fiscal year 2016	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of Auditors for fiscal year 2017	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of one Member of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Change in section 3.1. para. 1 und para. 2 of Articles of Association of 11880 Solutions AG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Dispensation from the obligation of individual disclosure of the remuneration of the Management Board Members for the fiscal years 2017 to 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I/We herewith confirm that I/we have read and accepted the following "Legal notes concerning the issue of proxy and voting instructions to the Company's proxies".

 City Date Signature(s) or Person making the declaration (legible)

If you have any queries, please give me/us a call on: _____

Legal notes concerning the issue of proxy and voting instructions to the Company's proxies

The Company's proxies exercise voting rights solely on the basis of the relevant shareholder's instructions and are obliged to vote as instructed. The Company's proxies do not have any discretionary powers whatsoever when casting their votes. During the voting procedure, the Company's proxies will, in the following cases, abstain in a subtractive procedure or not participate in the voting in an additive procedure: if voting instructions have not been issued or are unclear, when voting on a counter-motion or motion on published agenda items proposed by shareholders, on motions unknown prior to the AGM (e.g. procedural motions), and when voting on a resolution proposed by the Company's Management diverging from that published in the notice to the AGM in the Federal Gazette.

The Company's proxies shall not accept any proxies for filing objections to shareholders' resolutions, exercising the right to speak and ask questions or making applications.

If the Company's proxies receive several proxies with voting instructions from one individual shareholder and/or through different channels, the last valid proxy received will be considered binding with the corresponding voting instructions.

You or a proxy of your choice are/is entitled to personally attend the AGM on 27 June 2017 even after issuing a proxy to the Company's proxies. However it is mandatory to revoke the former issued proxy to the Company's proxies. A special form to revoke a former issued proxy to the Company's proxies is available at the registration desks on the site of the AGM and is also available for download from the website <https://ir.11880.com/hauptversammlung>.

In addition, shareholders and proxies attending the AGM will also have the option to appoint the Company's proxies during the AGM and have them exercise their voting right as instructed.