

Please return this proxy when completed (together with a Bank Holding Certificate and the other documents referred to below), for receipt by no later than September 14, 2017, 11:59 P.M. Central European time, to:

**Intertrust (Netherlands) B.V.**

**Attn:** Mr. Rudy Linders

**Email:** [NL-lastminute@intertrustgroup.com](mailto:NL-lastminute@intertrustgroup.com)

**Fax:** +31 (0) 20 521 4822

**Delivery Address:** Prins Bernhardplein 200, 1097 JB Amsterdam

Together with the proxy, beneficial owners of shares must also submit a Bank Holding Certificate showing beneficial ownership of shares as of the Record Date – August 24, 2017- as well as a copy of a valid identification document of the beneficial owner and, in the case of legal entities (including partnerships and trusts), evidence of the authority of the person granting the proxy (copy of Chamber of Commerce document, power of attorney or similar documents).

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**PROXY TO ADDITIONAL PROXIES**

for the 2017 extraordinary meeting of shareholders of **lastminute.com N.V.** (the "**Company**") to be held at the CitizenM Hotel Airport, Jan Plezierweg 2, 1118 BB Schiphol, Netherlands (meeting room no. 6) on 21 September 2017 at 10:30 A.M. CET (the "**Meeting**").

The undersigned, being a beneficial owner of shares of the Company as of the Record Date for the Meeting, hereby appoints Mr. Rudy Linders, Mrs. Sofia Karabanova, Mr. Mark Bakker and Mrs. Suzanne Hoogstrate-Röell, each acting individually, and each with full power of substitution, for and in the name of the undersigned, to attend, address the Meeting and by reference to the convening notice, to vote at the Meeting as follows in relation to the following agenda items:

Item	For	Against	Abstain
2. (a) to authorise the Board of Directors during a period beginning on the date of the Meeting and ending on 21 March 2019, to acquire through a partial self-tender offer up to 33 1/3% of the Company's issued share capital as at the date of the launch of the partial self-tender offer, for a price per share not less than the nominal value of a share and not greater than 20% of the on-exchange closing price of a share on the SIX Swiss Exchange on the trading day prior to the date of the publication by the Company of a self-tender offer prospectus (the " <b>Tender Offer</b> ");* and	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. (b) to reduce the Company's issued share capital through the cancellation of the shares acquired by the Company in its own capital pursuant to the Tender Offer.*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To reduce the Company's issued share capital through the cancellation of 765,017 shares held by the Company in its own capital.*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

with the same rights and powers as the undersigned has, and to sign any and all documents, and to do any and all such other things and to take any and all actions, as may be necessary or desirable in connection with the Meeting, hereby ratifying and confirming all that any of the above proxyholders or their substitutes may do for and in the name of the undersigned at the Meeting pursuant to this proxy.

This proxy may only be revoked in the manner specified in the convening notice for the Meeting.

This proxy is governed by the laws of the Netherlands.

Signed in \_\_\_\_\_ on \_\_\_\_\_ 2017.

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[Shareholder]