

Credit Suisse Group AG Extraordinary General Meeting to Be Held on November 19, 2015

I am entered in the Share Register of Credit Suisse Group AG with registered shares, of which have voting rights.

Please check only one field. **Please use the reverse side of this form to authorize and instruct the independent proxy.**

- 1.** I will **personally** attend the Extraordinary General Meeting on November 19, 2015, and therefore request an admission card in my name.
- 2.** I authorize my **mandated proxy** to represent me at the 2015 Extraordinary General Meeting and therefore request the share register to send the admission card directly to my mandated proxy.

Last name, first name of mandated proxy: _____

Address of mandated proxy: _____

Issuing instructions electronically through the shareholder portal

On the shareholder portal, shareholders may provide voting instructions to the independent proxy electronically or order an admission card for the Shareholders Meeting. Additionally, they can download business report publications. These services are free of charge. Upon request, the user account can be deactivated at any time.

Shareholders who wish to issue their instructions electronically but do not have yet access to the shareholder portal, are kindly requested to contact the share register (phone: +41(44) 332 02 02; E-mail: share.register@credit-suisse.com).

Change of address

Name/company: _____

Street and number: _____

Postcode, city: _____

Shares only qualify for voting if entered in the Share Register with voting rights on November 16, 2015. Should additional registered shares be entered in the Share Register in my name by the time the Extraordinary General Meeting takes place, the instructions which I hereby issue shall also apply to these shares.

Date

Signature

Please return this form in the enclosed envelope to:
- Credit Suisse Group AG, Share Register, P.O. Box, CH-8070 Zurich

This form cannot be used as an admission card to the Credit Suisse Group AG Extraordinary General Meeting.

Authorization and Instructions to the Independent Proxy for the Extraordinary General Meeting of Credit Suisse Group AG to be held on November 19, 2015

I am entered in the Share Register of Credit Suisse Group AG with registered shares, of which have voting rights.

I hereby instruct the **independent proxy**, Mr. Andreas G. Keller, Attorney, P.O. Box, 8070 Zurich, to represent my shares at the 2015 Extraordinary Annual General Meeting and to vote on all proposals as follows:

I. General Instruction (Please check one field only)

- Vote in favor of the Board of Directors' proposals
- Vote against the Board of Directors' proposals
- Abstain

Important: The general instruction applies to all proposals as set out in the invitation to the Extraordinary General Meeting. Individual instructions that differ from this general instruction may be given for individual proposals on the agenda (see Section II). Individual instructions given under Section II that differ from the general instruction under Section I shall take priority.

II. Individual Instructions

Please check only one field per agenda item

Agenda	Yes	No	Abstain
1. Ordinary Share Capital Increase without Pre-emptive Rights (Conditional Resolution)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Ordinary Share Capital Increase with Pre-emptive Rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

III. General Instruction for Additional and Amended Proposals

If, at the Extraordinary General Meeting, shareholders or the Board of Directors put forward any additional proposals or amendments to proposals already set out in the published agenda or any proposals under Art. 700 Para. 3 of the Swiss Code of Obligations, I hereby authorize the independent proxy to vote on such proposals as follows (Please check one field only):

- Proposals of Shareholders
- Proposals of the Board of Directors

In the event of any additional proposals and amendments to proposals, this general instruction of Section III shall take priority over the general instruction given under Section I and over the individual instructions given under Section II.

Date

Signature

Please return this form in the enclosed envelope to:
- Andreas G. Keller, Attorney, P.O. Box, CH-8070 Zurich