



PROXY FORM (AND VOTING INSTRUCTION FORM)

For the Extraordinary General Meeting of Shareholders of Lavide Holding N.V. (hereinafter also referred to as the "Company") to be held on **Monday, 15 September 2025**.

THE UNDERSIGNED,

.....(name and initials)

.....(address)

.....(postcode and place of residence)

Declares to be the holder of (number) A shares in the Company

and (tick what applies)

① HEREBY GRANTS POWER OF ATTORNEY WITHOUT VOTING INSTRUCTIONS TO:

Mr/Ms (name and initials)

Place of residence:

OR

② HEREBY GRANTS POWER OF ATTORNEY TO THE CHAIRMAN OF THE BOARD OF DIRECTORS OF THE COMPANY TO VOTE ON BEHALF OF THE UNDERSIGNED IN ACCORDANCE WITH THE FOLLOWING VOTING INSTRUCTIONS:

No	Agenda	For	Again	Abstention
3	Granting the external auditor the assignment to audit the 2025 financial statements			
5	Proposal to approve the decision of the Board of Directors regarding a significant change in the identity or character of the Company or the business, in accordance with Article 17.7 of the Company's Articles of Association			
6	Proposal for the first amendment to the Articles of Association and authorisation to execute (or have executed) the deed of amendment to the Articles of Association			
7	Proposal for a second amendment to the Articles of Association, as well as authorisation to execute (or have executed) the deed of amendment to the Articles of Association			

No	Agenda	For	Again	Abstention
8	Proposal for a third amendment to the Articles of Association, as well as authorisation to execute (or have executed) the deed of amendment to the Articles of Association			
9	Authorisations to the Board of Directors			
9(a)	Proposal to designate the Board of Directors as the body authorised to decide on the issue of shares in the capital of the Company ("Shares"), as well as to grant rights to acquire Shares, which proposal is submitted to: (i) the general meeting of shareholders, in accordance with Article 5.1 of the Articles of Association, (ii) the meeting of holders of A and B Shares, in accordance with Article 5.4 of the Articles of Association.			
9(b)	Proposal to designate the Board of Directors, in accordance with Article 7.5 of the Articles of Association, as the competent body to decide on the restriction or exclusion of the statutory preferential right of the holders of A Shares and the holders of B Shares			
9(c)	Proposal to authorise the Board of Directors, in accordance with Article 8.1 of the Articles of Association, to acquire fully paid-up shares for valuable consideration			
10	Increase in the fixed remuneration of the members of the Supervisory Board of the Company (the "Supervisory Board") to EUR 25,000 per year and EUR 30,000 per year for the chairman of the Supervisory Board in accordance with Article 22.5 of the Articles of Association.			

Signature:.....

Date:.....

This form must be received by the Company no later than **Tuesday, 9 September 2025, 5 p.m.**, at the following email address: ava@nl.abnamro.com.

N.B. An unsigned form will not be processed. Failure to tick a ballot box will be considered an abstention.