



ENVIPCO HOLDING N.V.  
Van Asch van Wijckstraat 4, 3811 LP  
AMERSFOORT, THE NETHERLANDS

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
ENVIPCO HOLDING N.V. HELD TUESDAY 24 JANUARY 2023**

**Proxy / Voting Instructions**

**The undersigned:**

\_\_\_\_\_ (name)  
\_\_\_\_\_ (address)  
\_\_\_\_\_ (zip code / city)  
\_\_\_\_\_ (country)  
\_\_\_\_\_ (e-mail address)

acting in its / his capacity as holder of \_\_\_\_\_ shares in Envipco Holding N.V., having its address at Van Asch van Wijckstraat 4, 3811 LP, Amersfoort, The Netherlands (the “**Company**”).

**Hereby grants full proxy and power of attorney to<sup>(\*)</sup>:**

the Chairman of the meeting;

or

\_\_\_\_\_ (name)  
\_\_\_\_\_ (address)  
\_\_\_\_\_ (zip code / city)  
\_\_\_\_\_ (country)  
\_\_\_\_\_ (e-mail address)

*<sup>(\*)</sup> Check the applicable box. Check the box for “the Chairman of the meeting” if you do not have a preference for a representative. If no box is checked, it is assumed that the proxy and power of attorney is granted to the Chairman of the meeting.*

to represent the undersigned, with the right of substitution, in the Extraordinary General Meeting of Shareholders of the Company, which will be held at the Company's offices at Van Asch van Wijckstraat 4, 3811 LP, Amersfoort, The Netherlands, on Tuesday 24 January 2023 at 14:00 hours (CET) and vote on behalf of the undersigned in any and all matters that will be proposed to the shareholders of the Company, with all powers which the undersigned would possess and would be able to execute if personally present at said meeting, and to resolve on any and all matters which the proxy holder may deem necessary and appropriate, subject to and in accordance with the instructions below.<sup>(\*\*)</sup>

<b>Direction of vote on the following matters:</b>	<b>In favour</b>	<b>Against</b>	<b>Abstain</b>
Agenda item 2 – Proposal to designate the authority to issue and grant rights to subscribe for up to 5,639,097 shares to the Board of Directors	[ ]	[ ]	[ ]
Agenda item 3 – Proposal to designate the authority to exclude or limit pre-emption rights to the Board of Directors in respect of the issuance of shares or granting of rights to subscribe for shares pursuant to the designated authority given as per agenda item 2	[ ]	[ ]	[ ]

*(\*\*) In case of a proxy given to the Chairman of the meeting: in absence of clear voting instructions the votes shall in favor of the resolutions.*

Signed in: \_\_\_\_\_ on: \_\_\_\_\_

\_\_\_\_\_  
By:

\_\_\_\_\_  
Title: