



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

**ANNUAL GENERAL MEETING OF SHAREHOLDERS OF  
ENVIPCO HOLDING N.V. HELD WEDNESDAY 23 JUNE 2021**

**Registration Form for holders of Depository Receipts**

**The undersigned:**

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

hereby applies for registration for the annual general meeting of shareholders of Envipco Holding N.V. (the “**Company**”) to be held on Wednesday 23 June 2021 at 14:00 hours (CEST) at the Company’s offices at Van Asch van Wijckstraat 4, 3811 LP, Amersfoort, The Netherlands.

As evidenced by the attached statement of \_\_\_\_\_ (custodian bank), at the Record Date, the undersigned was the legal and beneficial holder of \_\_\_\_\_ Depository Receipts. This application for registration regards the aforementioned number of Depository Receipts.

Signed in: \_\_\_\_\_ on: \_\_\_\_\_ 2021

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

*Duly completed and signed form accompanied with a statement of the custodian bank via which the Depository Receipt holder is holding his/her Depository Receipts to be sent no later than Wednesday 16 June 2021 before 17:00 CEST to ABN AMRO at [ava@nl.abnamro.com](mailto:ava@nl.abnamro.com) and the Company at [derkv@envipco.com](mailto:derkv@envipco.com).*

*The aforementioned statement of the applicable custodian bank must include the beneficial owner details of the Depository Receipt holder, the number of Depository Receipts held by the relevant Depository*

*Receipt holder on the Record Date and the number of Depositary Receipts which have been applied for registration.*

*Upon due registration, the holder of the Depositary Receipts will be granted a power of attorney by DNB Bank ASA in its capacity as the VPS Registrar on the basis of which the holder of the Depositary Receipts shall be entitled to vote on the shares underlying the duly registered Depositary Receipts.*

*Upon due registration, ABN AMRO will issue a registration certificate for the registered holder Depositary Receipts which shall be provided via the email address included in the registration form.*