



MOREFIELD GROUP NV

PROXY AND VOTING INSTRUCTIONS

Proxy for the Annual General Meeting of shareholders of Morefield Group NV to be held in Bussum on June 27, 2024.

The undersigned:

Name: _____

Address: _____

Is holder of _____(number) shares in the capital of Morefield Group NV and has applied to attend, in accordance with the instructions in the convocation, the Annual General Meeting of shareholders of Morefield Group NV on June 27, 2024,

states as follows:

1. The undersigned hereby grants a power of attorney, as described below, to:

- a person assigned by Morefield Group NV

or

- Mr /Ms _____

(full first and last name of the authorized representative)

The authorized representative person is hereinafter referred to as: the “Proxyholder”.

2. This proxy authorizes the Proxyholder, on behalf of the undersigned to:

- i. attend the Annual General Meeting of shareholders of Morefield Group NV to be held on 27 June 2024, hereafter: the “AGM”, sign the attendance list; and
- ii. cast the votes of the undersigned in the manner set out below, for such number of votes as the undersigned is entitled to on the record date of the AGM which the un-dersigned has registered for the AGM; and
- iii. do all that the undersigned may otherwise do himself/herself at the AGM.

3. The undersigned hereby instructs the Proxyholder to exercise the voting rights of the undersigned under this proxy as described below.



4. The undersigned is aware and agrees that if no voting instructions are provided, the Proxyholder is authorized to vote at his or her own discretion.

Agenda item	Subject	Yes	No	Abstain
3	Adoption of the 2023 Annual Accounts			
4	Profit appropriation			
5	Discharge Board of Directors			
6	Discharge of the members of the Supervisory Board			
7	Amendment of statutes			
8	Appointment of the statutory auditor			

5. This proxy is granted with the right of substitution.

6. The undersigned indemnifies the Proxyholder against all claims and damages in connection with this proxy.

Signature shareholder-principal

Signature: _____

Name: _____

Date: _____