



**Extraordinary General Meeting of Shareholders of  
DGB Group N.V. ("DGB" or the "Company")  
24 April 2025 at 14:00 (CET)  
Power of attorney**

The undersigned (the "**Grantor**"),

*[Please insert full name(s) and address(es) in BLOCK CAPITALS]*

Name: .....

Address: .....

Postal code: .....

Town: .....

Telephone number: .....

Email: .....

being a holder of shares in the Company, hereby grants a power of attorney to\*:

Name: .....

Address: .....

Postal code: .....

Town: .....

*\*Fill in "the Chairman of the Meeting" if you do not have a preference for a representative.*



as my proxy to vote for me and on my behalf at the AGM of the Company to be held on the above date (and at any adjournment thereof) as directed by an X in the spaces below\*\*.

Resolutions		For	Against	Abstain
Item 2	<b>Approval of the minutes of the annual general meeting of shareholders on 16 May 2024</b>			
Item 3	<b>Appointment of GCP Auditors as the Company's external audit firm</b>			

*\*\*In the absence of clear voting instructions, the votes will be cast to abstain from voting on the relevant resolutions.*

**Name:**

**Date:**

**Signature:**

**Notes:**

1. To be effective, this power of attorney must be deposited at the offices of DGB, or by facsimile: +31320788118, or by email: [ir@green.earth](mailto:ir@green.earth), ultimately by 18 April 2025 at 17:00h (CET).
2. Any alterations made to this form of proxy should be initialled.