



**EPP N.V.**

Gustav Mahlerplein 28  
1082 MA Amsterdam  
the Netherlands

T +31 20 237 9340  
hqoffice@epp-poland.com



**EPP N.V.**

(Incorporated in The Netherlands)  
(Company number 64965945)  
("EPP" or "Company")

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**PROXY AND VOTING INSTRUCTION FORM**

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Proxy and voting instruction form for the 2022 annual general meeting of shareholders of EPP N.V. on Tuesday, 21 June 2022 at 12:00 CET at Tribes at Gustav Mahlerplein 28, 1082 MA Amsterdam, The Netherlands.

The undersigned: **PLC Nominees Proprietary Limited** (Registration number 1989/002235/07), a private limited liability company incorporated in accordance with the laws of South Africa,

hereby grants a proxy to:

- \_\_\_\_\_
- each management board member of EPP, each acting independently  
(*please indicate your choice*)

in respect of \_\_\_\_\_ EPP shares,

to be present at the abovementioned annual general meeting of shareholders on behalf of the undersigned, to sign the attendance registration forms, participate in deliberations, speak, exercise voting rights in respect of the shares in EPP in accordance with the instructions below, and do whatever the proxy holder may deem necessary, all with the authority of substitution. This proxy is governed by the laws of the Netherlands.

***Voting instruction and signature page to be completed and signed on next page***

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Voting instruction (per Agenda item)	Number of shares		
	In favour	Against	Abstain
Agenda item			
2 Adoption of annual accounts for the financial year 2021			
4 Discharge of the current members of the Board			
5 Reappointment of Mr J. Bagiński as executive director of the Board			
6 Authorisation of Board to issue ordinary shares and/or grant rights to subscribe for ordinary shares			
7 Authorisation of Board to limit or exclude pre-emption rights			
8 Authorisation of Board to acquire shares			
9 Appointment of external auditor for the financial year 2022			

Signed at \_\_\_\_\_ on \_\_\_\_\_ 2022

Signed for and behalf of **PLC Nominees Proprietary Limited**

Signature(s)

Assisted by (where applicable) (state capacity and full name)