



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

PROXY AND VOTING INSTRUCTION FORM

Proxy and voting instruction form for the 2023 annual general meeting of shareholders of EPP N.V. on Friday, 30 June 2023 at 12:00 CEST 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

Voting instruction (per Agenda item)	Number of shares		
	In favour	Against	Abstain
Agenda item			
2 Adoption of annual accounts for the financial year 2022			
4 Discharge of the current members of the Board			
5 Reappointment of Mr T.J. Trzósło as executive director of the Board			
6 Reappointment of Mr A.J. König as non-executive director of the Board			
7 Appointment of Mr P.G. Prinsloo as executive director of the Board			
8 Appointment of Mrs T. Eloff as executive director of the Board			
9 Authorisation of Board to issue ordinary shares and/or grant rights to subscribe for ordinary shares			
10 Authorisation of Board to limit or exclude pre-emption rights			
11 Authorisation of Board to acquire shares			
12 Amendment articles of association of the Company and authorization to execute the deed.			

Signed at _____ on _____ 2023

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

Signature(s)

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