



OBAM N.V.  
PROXY FORM EXTRAORDINARY GENERAL MEETING

The undersigned:

Name

Address, postal code and city

E-mail

Number of shares for registration

Name intermediary

Securities account

Hereinafter (the “Shareholder”).

Hereby grants a power of attorney to (tick appropriate box):

- An employee of OBAM Investment Management B.V.

The following person:

- Name

Address, postal code and city

hereinafter (the “Proxy Holder”)

to represent the Shareholder at the extraordinary general meeting of shareholders of OBAM N.V. to be held on Thursday 31 October 2024 14:00 (CEST) at the office of the Company, Schiphol Boulevard 313, 1118BJ Schiphol, The Netherlands, and to speak on behalf of the Shareholder, exercise the voting rights attached to his/her shares and to do whatever the Proxy Holder deems necessary.<sup>1</sup>

The Shareholder hereby indemnifies and holds harmless the Proxy Holder against any liability he/she might incur for any steps lawfully taken in connection with this proxy form. This proxy form is issued with the right of substitution and is governed by Dutch law.

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<sup>1</sup> Any proxy granted to a Proxy Holder without a specific voting instruction in respect of a voting agenda item, shall be regarded to include a voting instruction in favor of such voting agenda item.

		Voting instruction		
No	Agenda item	For	Against	Abstain
2	Proposal to appoint Mrs. E. Boogaard as member of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Signature Shareholder

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Date and place