



OBAM N.V.  
PROXY FORM ANNUAL GENERAL MEETING

The undersigned:

Name

Address, postal code and city

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 annual general meeting of shareholders of OBAM N.V. to be held on Wednesday 17 June 2026 15:00 hours (CEST) at WTC Schiphol Airport, Schiphol Boulevard 313, 1118 BJ Schiphol, 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.

No	Agenda item	Voting instruction		
		For	Against	Abstinance
2	Adoption minutes annual general meeting 18 June 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Report of the Management Board for the financial year 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Adoption annual accounts for the financial year 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Adoption dividend proposal over the financial year 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Discharge of OBAM N.V.'s Management Board from liability for their duties in the financial year 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Discharge of OBAM N.V.'s (former) members of the Supervisory Board from liability for their duties in the financial year 2025, and during the period from 1 January up to and including 2 April 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Resolution to amend the articles of association of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Commissioning the financial audit of the annual accounts 2026 to BDO Audit & Assurance B.V.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Signature Shareholder

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Date and place