



OBAM N.V.
PROXY FORM EXTRAORDINARY 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 extraordinary meeting of shareholders of OBAM N.V. to be held on Thursday 2 April 2026, 16:00 (CEST) at WTC Schiphol Airport, Tower C, fourth floor, Schiphol Boulevard 313, 1118 BJ 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.¹

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.

¹ 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	Resolution to amend the Articles of Association of OBAM N.V.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Resolution to accept the resignation of the current supervisory directors of OBAM N.V.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Signature Shareholder

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Date and place