

**PROXY FORM**  
**EXTRAORDINARY GENERAL MEETING OF**  
**CTP N.V.**

**The undersigned:**

Name	
Address	
Postal code and city	
Country	
Number of shares held in the Company on Wednesday 18 May 2022 at 5:30 PM (CEST) (the " <b>Record Date</b> ") <sup>1</sup>	

(hereinafter the "**Shareholder**"),

hereby grants a power of attorney to (*tick appropriate box*)

<input type="checkbox"/>	Mr. J.D.M. Schoonbrood, civil-law notary in Amsterdam, the Netherlands, or in his absence a substitute designated by him, or a third party (each an " <b>Authorized Person</b> ")
<input type="checkbox"/>	The following person (" <b>Own Proxy</b> ")
	Name
	Address
	Postal code and city
	Country

to represent the Shareholder, as shareholder of CTP N.V. (the "**Company**") at its extraordinary general meeting (the "**EGM**") to be held on Wednesday 15 June 2022 at 10.00 AM (CEST), to speak on behalf

<sup>1</sup> If (i) this entry is left open or (ii) the number of shares entered in response to this question exceeds the shares held at the Record Date, this proxy will relate to all of the shares held by the Shareholder in the Company on the Record date.



of the Shareholder and to exercise any and all voting rights attached to his / her shares in the capital of the Company in accordance with the instructions on this proxy form given by the Shareholder.<sup>2</sup>

The Shareholder hereby indemnifies and holds harmless the Authorized Person 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>2</sup> A proxy granted to an Authorized Person without a specific voting instruction in respect of the voting agenda item, shall be regarded to include a voting instruction in favor of the voting agenda item. A proxy granted to an Own Proxy without a specific voting instruction in respect of the voting agenda item, shall be regarded as a proxy for the Own Proxy to vote at his / her discretion.

No	Agenda item	Voting instruction		
		For	Against	Abstain
2	Business combination <sup>3</sup>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	a) Proposal to effect the Merger			
	b) Proposal to effect the Hive-Down			

\_\_\_\_\_  
Signature Shareholder

\_\_\_\_\_  
Date and place

\_\_\_\_\_  
Signature Own Proxy (only if applicable)

\_\_\_\_\_  
Date and place

**This proxy form must be received by ING Bank N.V. no later than 5.30 PM (CEST) on Wednesday 8 June 2022 (ING Bank N.V., attn. Issuer Services TRC 02.039, Foppingadreef 7, 1102 BD, Amsterdam, the Netherlands, or by email in PDF-form to [iss.pas@ing.com](mailto:iss.pas@ing.com)) and must be accompanied by (i) a copy of the Shareholder's (and the Own Proxy's, if applicable) valid identity document, (ii) a copy of a recent extract of the Dutch Chamber of Commerce, if applicable, and (iii) a confirmation from the Shareholder's intermediary on the number of shares held by the Shareholder on the Record Date.**

<sup>3</sup> *Agenda items 2a and 2b constitute separate resolutions. Since each of the resolutions will be required to implement the business combination, these resolutions will be put to a vote jointly as one single voting item.*