

**To persons entitled to attend the general meeting of  
Palmboomen Cultuur Maatschappij Mopoli (Palmeraies De Mopoli) N.V.  
and to vote on the items on the agenda.**

**Exercise of shareholder rights at the General Meeting**

The Board of Directors of Palmboomen Cultuur Maatschappij Mopoli (Palmeraies De Mopoli) N.V. ("**Company**") resolved that the annual general meeting of the Company will be held on 23 February 2023 at 10:00 CET by way of electronic means of communication via Zoom ("**General Meeting**"), with the right to the Company's shareholders ("**Shareholders**") (i) to vote on the items on the agenda of the General Meeting in advance only by sending a completed proxy to the Company within the period specified in the invitation notice to Shareholders; and (ii) to address to the Company their questions in respect of the items on the agenda in writing (including by email) within the period starting from registration for the General Meeting and no later than on 16 February 2023, at 10:00 CET.

In view of the above, if you wish to exercise your rights as a Shareholder or other person entitled to attend the General Meeting via Zoom and/or cast your vote, please fill out the relevant sections below and mark, sign and date a copy of this proxy form and return it to the Company at the following address no later than on 16 February 2023, at 17:00 CET:

Palmboomen Cultuur Maatschappij Mopoli (Palmeraies De Mopoli) N.V.  
Koningin Julianaplein 10  
2595 AA The Hague  
The Netherlands  
email: [info.mopoli@mopoli.nl](mailto:info.mopoli@mopoli.nl)

**Additional formalities**

Please note that completing and providing the Company with this proxy form does not suffice to exercise your shareholder rights at the General Meeting for (i) holders of bearer shares, forming part of the collective depot and (ii) holders of registered shares who have not yet handed over their share certificates to the Company. Kindly refer to the sections on *registration* for the General Meeting and *conversion of bearer shares into registered shares* in the invitation convening the General Meeting.

**Attendance at the General Meeting**

Please inform us of your intention to attend at the General Meeting via electronic means of communication by completing the below. The undersigned wishes to be present via electronic means of communication, in person, or represented by an individual, at the General Meeting:

yes / no (**please circle your choice**)

and, if yes, the undersigned wishes to receive an email with a link to login for the meeting via Zoom on the following email address:

\_\_\_\_\_ (**please fill out**)

### **Voting instructions**

Irrespective of whether or not you will attend the General Meeting via electronic means of communication, in person, or through a representative, if you wish to exercise your right to vote on the items on the agenda of the General Meeting you may hereby authorise the Company (which for this purpose may be represented by any of its directors, with the right of substitution; hereinafter referred to as "**Proxy Holder**") to vote or execute a proxy to vote the shares on which you are entitled to cast votes for or against or to abstain from all or any of the resolutions to be proposed, at the General Meeting.

If you make use of this possibility, you must execute the voting instructions printed on this page in such a manner as to show clearly whether you desire the Proxy Holder to vote "for" or "against" or to "abstain" from voting for all or any of the resolutions, as the case may be. These voting instructions may be sent to the Company as soon as possible and should reach the Company ultimately on 16 February 2023, at 17:00 CET. Only persons entitled to attend the General Meeting and to vote thereat recorded at close of business on 26 January 2023 will be entitled to execute these voting instructions.

The signatory, entitled to vote as at close of business at 26 January 2023 on:

\_\_\_\_\_ (**please fill out**) ordinary shares; and/or  
\_\_\_\_\_ (**please fill out**) preference shares,

hereby requests and authorises the Proxy Holder to vote or execute a proxy to vote on all of such shares as follows (please refer to the schedule below for the resolutions to be voted on at the General Meeting):

	For	Against	Abstain
Resolution 2			
Resolution 3			
Resolution 4			
Resolution 5			
Resolution 6			
Resolution 7			

If these instructions are properly signed and dated but no direction is made, the shares concerned will not be voted on the resolutions concerned.

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**Name shareholder:**  
**Name and title signatory:**<sup>1</sup>  
**Passport number:**  
**Place:**  
**Date:**

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<sup>1</sup> If signed by a legal entity, this signature should be that of an authorised officer who should state his or her title.