



**LLAMA GROUP SA**

Public Limited Company

**Registered Office:** Route de Lennik 451  
1070 Brussels  
Belgium

**Company Number (Brussels RPM, French-speaking section):** 0473.699.203

**PROXY**

*This signed form must be communicated no later than Tuesday, February 25, 2025, by email to [legal@winamp.com](mailto:legal@winamp.com).*

The undersigned (name and first name/company name)

.....

Address / Registered Office

.....

.....

Owner of ..... registered shares and/or ..... dematerialized shares of the public limited company Llama Group SA, having its registered office at Route de Lennik 451, 1070 Brussels, Belgium (Company Number (Brussels RPM): 0473.699.203) (the "Company"),

Hereby appoints as special proxy, with the power of substitution:

Name and first name: .....

To whom the undersigned grants all powers to represent him/her at the ordinary general meeting of shareholders of the Company, to be held on **Wednesday, 12 March 2025** (at 10:30 AM), from the registered office of the Company (the "Meeting") with all the shares mentioned above.

**Agenda and Proposed Resolutions:**

- 1. Review of the amended management report of the Board of Directors and the auditor's report on the annual accounts for the financial year ended December 31, 2023.**
- 2. Approval of the annual accounts for the financial year ended December 31, 2023, and allocation of the result.**

*Proposed resolution: The general meeting approves the annual accounts for the financial year ended December 31, 2023.*

**3. Discharge of the directors from any liability for the performance of their mandates for the financial year ended December 31, 2023.**

*Proposed resolution: The general meeting grants, by separate vote for each director, discharge to the directors from any liability for the performance of their mandates for the financial year ended December 31, 2023.*

**4. Discharge of the auditor from any liability for the performance of his mandate during the financial year ended December 31, 2023.**

*Proposed resolution: The general meeting grants discharge to the auditor from any liability for the performance of his mandate for the financial year ended December 31, 2023.*

To be adopted, the items listed in points 2 to 4 of the agenda of the ordinary general meeting must obtain a simple majority of the votes present or validly represented participating in the vote.

The vote of the undersigned on each of the items is as follows:

**Instructions for exercising the right to vote**

On the item of the agenda	Vote for	Vote against	Abstention
2			
3			
4			

In the absence of instructions from the shareholder, the proxy will vote in favour of the relevant resolution.

A shareholder who has expressed his/her vote by validly returning this form to the Company can no longer vote at the Meeting in person or by proxy for the number of votes thus expressed.

Done at (place) \_\_\_\_\_

On (date) \_\_\_\_\_

Signature \_\_\_\_\_