

POSTAL VOTING FORM

The undersigned: _____ or **Corporate name, Legal form**

First name, Surname

.....
Address of registered office

Address

.....
hereinafter represented by

.....
(first name, surname and capacity of the representative), who hereby represents and warrants to Akka Technologies SE that he/she has full power of attorney to sign this form on behalf of the undersigned,

owner at the **date of registration of December 8th, 2021 at midnight (Belgian time)** of
registered/dematerialised shares (delete as appropriate) of Akka Technologies SE, having its registered office at Avenue Louise, 235, 1050 Brussels, Belgium, registered in the Brussels Register of Legal Persons under number BE 0538.473.031 (hereinafter the "Company"), with which he/she declares that he/she will attend the present Extraordinary General Meeting,

votes as indicated below on the items of the agenda of the Extraordinary General Meeting of the Company to be held on December 22, 2021, **at 11:00 a.m.** at the Company's registered office (**please tick the appropriate box**).

EXTRAORDINARY GENERAL MEETING

Item 1	Item 2	Item 3	Item 4	Item 5
<input type="checkbox"/> for <input type="checkbox"/> against <input type="checkbox"/> abstained	[This item does not require a decision]	<input type="checkbox"/> for <input type="checkbox"/> against <input type="checkbox"/> abstained	<input type="checkbox"/> for <input type="checkbox"/> against <input type="checkbox"/> abstained	[This item does not require a decision]

This vote also applies to any other General Meeting called with the same items on the agenda, provided that the shareholder complies with the registration and confirmation procedures provided for such meetings.

The original of this postal voting form, **duly completed and signed** by the shareholder or his/her representative (paper copy), must be sent to the **Company** (avenue Louise 235 – 1050 Brussels, Belgium) and must reach it by **December 16th, 2021**. All shareholders wishing to vote by correspondence must comply with the **admission formalities**, as set out in the meeting notice.

Signed in, on 2021.

Signature :

Appendix: Agenda of the Extraordinary General Meeting of 22 December 2021