



PROXY FORM

The undersigned: First name, Surname Address	or	Corporate name and Legal form Address of registered office 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,
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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,

hereby acts as his/her special proxy holder, with power to appoint a replacement:

.....

for the purpose of representing him/her at this **Extraordinary General Meeting** of the Company to be held on December 22nd, 2021, **at 11:00 a.m.** at the Company’s registered office, for the purpose of discussing the items on the agenda as attached and voting on his/her behalf in accordance with the instructions given below (see page 2).

Proxies sent to the Company **without indicating the name of an agent** will be deemed to **appoint Mauro Ricci, Chairman of the Board of Directors of the Company**, thereby generating a potential conflict of interest. This follows from section 4 of Article 7 :143 (2), 2 of the Belgian Code of Companies and Associations. **To be valid, these proxies must contain specific voting instructions for each item on the agenda. In the absence of instructions, the proxy holder will not be able to vote because of the aforementioned conflict of interest.**

Powers of the proxy holder

The proxy holder is entitled to:

- (i) take part in the Extraordinary General Meeting and, where applicable, vote in favour of their adjournment;
- (ii) take part in any other meeting having the same items on the agenda in the event of the first meeting being unable to vote for any reason whatsoever;
- (iii) take part in any discussion and vote, modify or reject any proposal on the agenda on behalf of the principal;
- (iv) sign any minutes, attendance list, register, deed or document relating to the foregoing and, in general, do all that is necessary or appropriate for the execution of this proxy.

In addition, the proxy holder **may/may not** (**delete as applicable**) vote on new items that may be added to the agenda following the request of shareholder(s) owning at least 3% of the share capital. **In the absence of a choice, the proxy must abstain from voting on any such items.**

Indemnification of the proxy holder

The undersigned undertakes to indemnify the proxy holder for any prejudice that he/she may incur as a result of any act performed in execution of this proxy, provided that he/she has respected the limits of his/her powers. The undersigned also undertakes not to request the cancellation of any of the resolutions approved by the proxy holder or to demand compensation from the proxy, provided that he/she has respected the limits of his powers.

Voting instructions (please tick the box of your choice)

NB.

- In principle, a box is not ticked, the proxy is deemed to vote FOR the proposed decisions.
- As an exception, if a box is not ticked, the proxy holder **MAY NOT TAKE PART IN THE VOTE**, in the case of a blank proxy or any other situation of conflict of interest within the meaning of section 4 of Article 7 :143 *bis* of the Belgian Code of Companies and Associations.¹

EXTRAORDINARY GENERAL MEETING

Item 1 <input type="checkbox"/> for <input type="checkbox"/> against <input type="checkbox"/> abstained	Item 2 [This item does not require a decision]	Item 3 <input type="checkbox"/> for <input type="checkbox"/> against <input type="checkbox"/> abstained	Item 4 <input type="checkbox"/> for <input type="checkbox"/> against <input type="checkbox"/> abstained	Item 5 [This item does not require a decision]
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The original of this proxy 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 be represented must comply with the **admission formalities**, as set out in the notice of meeting.

Signed in, on 2021.

Signature: _____ (preceded by the handwritten words “good for proxy”):

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

¹ A conflict of interest is deemed to exist when, notably, the proxy holder: (i) is the Company itself or an entity controlled by it, a shareholder controlling the Company or another entity controlled by such a shareholder; (ii) is a member of the Board of Directors, the management bodies of the Company or a controlling shareholder or a controlled entity referred to in (i); (iii) is an employee or commissioner of the Company, or the controlling shareholder or a controlled entity referred to in (i); (iv) has a parental relationship with a natural person referred to in (i) to (iii), or is the spouse or legal cohabitant of such a person or a relative of such a person. A director will be inclined to vote systematically in favour of proposed resolutions formulated by the Board of Directors; the same applies to an employee who is deemed to be in a relationship of subordination with the Company.