

## PROXY FORM

### METTMANN PUBLIC COMPANY LIMITED

(the “Company”)

[DATE]

I/We [name of the shareholder], being a member of the Company hereby appoint [name of proxy] of [COUNTRY] [passport/ID] number [NUMBER] as my/our proxy to vote for me/us or on my/our behalf at the Extraordinary General Meeting of the Company to be held at the registered office of the company at Spyrou Araouzou 67, Ulysses House, 2<sup>nd</sup> floor, office 202, 3036, Limassol, Cyprus and via electronic means on the **8<sup>th</sup> of May 2024 at 11 a.m.** for the purposes set out in the relevant notice issued by the Company on 19<sup>th</sup> of April 2024.

I/We wish my/our proxy to vote as indicated below in respect of the special resolution to be proposed at the meeting.

(Optionally include the below box)

	DESCRIPTION	FOR	AGAINST	VOTE WITHHELD	DISCRETI- ONARY
1	<p><b>A.</b> Approval of acquisition by the Company, based on the proposal made by Spain partner of the Company dated 8 of April 2024, shares equal to the 50% of the issued share capital of the company "CONCESIONES BELLA-MAR, S.L.", registered in Spain, with registered address C/ PERAL, URBANIZACIÓN AGUA MARINA 13, ESTEPONA, 29-MÁLAGA, with Tax Identification Number (NIF) B92222538, for the purchase price of EUR 250,000.00 (two hundred fifty thousand Euro) (the “<b>Purchase Price</b>”).</p> <p><b>B.</b> Authorization for the Directors of the Company to perform decisions above and to appear before the Notary Public in Spain and to execute on behalf of the Company the Notary Deed of sale and purchase of shares by which the Company acquires the shares equal 50% of the issued share capital of the company "CONCESIONES BELLA-MAR, S.L." for the Purchase Price and (or) to issue, grant and authorize by a Special Power of Attorney a representative in Spain to perform the above decisions for and on behalf of the Company.</p>				

---

[NAME]

Shareholder

**Notes:**

1. A proxy need not be a member of the Company but must attend the meeting to represent you.
2. The completion and return of the form of proxy does not prohibit the member from attending the Meeting and voting in person, should they so wish. In such case, the proxy appointment will automatically be terminated.
3. You are responsible for ensuring that your proxy attends the meeting and that they are aware of your voting intentions.
4. A member may appoint more than one proxy in relation to a meeting to exercise the rights attached to different shares. If you decide to do so, please use separate forms for each proxy. Indicate the proxy holder's name and the number of shares in relation to which they are authorised to act. Failure to specify the number of shares each proxy appointment relates to may result in the appointment being invalid.
5. If you submit more than one valid proxy form, the form received last before the latest time for the receipt of proxies will take precedence.
6. To change your proxy instructions simply submit a new proxy form using the methods set out above and in the notes to the proxy form. Any amended proxy form received after the relevant cut-off date and time will be disregarded.
7. The form of proxy, together with any relevant instruments of appointing a proxy must reach the registered office of the Company no later than 48 hours before the scheduled time of the General Meeting.