



## Proxy form for the Extraordinary General Meeting of B&S to be held on December 15, 2022, 13:30 CET (“EGM”)

**Important note:** The EGM will resume the Extraordinary General Meeting of shareholders initially convened for November 17, 2022 at 13:30 CET, which was adjourned by the Executive Board of the Company at the request of shareholders holding at least 10% of the issued share capital of the Company (the **Adjourned EGM**). Unless otherwise instructed, the proxies received by the Company for the original Adjourned EGM as such was convened for November 17, 2022 will be used, and the votes cast electronically or by voting form in respect of the Adjourned EGM will be counted, as applicable, at the EGM. **Shareholders who have duly and timely delivered a proxy, voted electronically or sent a voting form in respect of the Adjourned EGM and who wish to maintain their respective instructions or vote do not need to take any action.** Shareholders who wish to revoke their proxy in respect of the Adjourned EGM may do so by timely delivering a properly executed later-dated proxy (by filling-in the present form and delivering it in accordance with the procedures set out in the convening notice published in respect of the EGM), or by logging in at [www.abnamro.com/evoting](http://www.abnamro.com/evoting).

The Shareholder should choose one of the two options below and tick the appropriate boxes.

### 1. Proxy:

I irrevocably give power to the Company Secretary of B&S, Mr. Michael Witkamp, or any other subdelegate designated by B&S (the “Company Secretary”), to vote in my name as they deem fit, on all resolutions of the agenda in addition to all amendments or new resolutions that would be validly presented to the EGM; or I appoint the following different proxy holder to do so:

First name:

Last name:

Address:

### 2. Voting instructions:

I irrevocably give power to the Company Secretary to vote in my name on the resolutions of the agenda in accordance with the following voting instructions:

#### a. Agenda items (voting items)

Proposed Resolution	Vote for	Vote against	Abstention
I. Removal of Mr. Jan Arie van Barneveld as member of the Supervisory Board effective immediately upon the adoption of this resolution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please tick the applicable boxes

#### b. Amendments or new resolutions



If amendments or new resolutions were to be presented, I irrevocably give power to the Company Secretary to vote in my name and as he/she deems fit, unless I tick the box:

/ *abstain*

### 3. Other matters and signature

By signing this proxy form the shareholder states that he/she agrees that the bureau of the EGM shall be formed of individuals appointed by the Company.

Blank forms, lack of choice, choice unclearly expressed and/or contradictory choices will be considered as an irrevocable proxy to the Company Secretary to vote in the name of the shareholder and as he/she deems fit.

In all instances, the shareholder will have to obtain a proof of ownership of their B&S shares from their respective financial intermediary, in the form of a confirmation of entitlement. Confirmation of entitlement must indicate the identity of the owner of the B&S shares, the number of shares registered, and a statement that the relevant shares were registered in the financial intermediary's records in the holder's name on the Record Date i.e. Thursday, November 3, 2022 (00:00 CET).

The respective shareholder will have to provide ABN AMRO, and, upon request, B&S, with the proxy form and the confirmation of entitlement, dated on the Record Date the latest on December 9, 2022 by 17:00 CET.

A shareholder can be represented by a proxy of his/her choice who does not need to be the Company Secretary or a shareholder. However, any proxy appointed by a shareholder other than the Company Secretary (or its subdelegate) will be required to cast their vote by correspondence. Please refer to the convening notice published on November 22, 2022 in respect of the EGM for more information as to how a shareholder or its proxyholder may cast a vote by correspondence.

Where the shareholder provides personal data of a proxyholder (other than the Company Secretary or its subdelegate) to B&S, the shareholder shall refer the proxyholder to the data protection notice of B&S Group available on B&S Group's website <https://www.bs-group-sa.com/investors/corporate-governance/general-meetings/>

This form is governed by, and shall be construed in accordance with, Luxembourg law. Luxembourg Courts have exclusive jurisdiction to hear any dispute or controversy arising out of or in connection with this form.

Agent mandated by the Company:

ABN AMRO N.V.: \_\_\_\_\_  
Corporate Broking & Issuer Services HQ 7212  
Gustav Mahlerlaan 10  
NL-1082 PP Amsterdam, The Netherlands  
E-mail: [ava@nl.abnamro.com](mailto:ava@nl.abnamro.com)



Signature (please include name, address and signature within box)	Date
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This proxy form is only valid if dated, signed and accompanied by a copy of your valid identity document and, if you represent a legal person, a copy of a recent extract of from a Trade Registry or similar authority proving your representation powers.