Voting proxy and instruction

Proxy for the Extraordinary General Meeting of Shareholders of Sif Holding N.V. to be held on Tuesday 22 December 2026 at 10.30 hours CET (the "EGMS").

The undersigned:
If the shareholder is a private person:

Name:_____

Address:_____

Postal code and city:_____

Holder of a [Dutch] /_____Passport with Number _____[1]

Number of shares held on the registration date (24 November 2026 at 18:00 hrs):_____

If the shareholder is a legal entity:

Company name:_____

Office address:_____

representative(s)[2]**:**_____

Holder of a [Dutch] /_____Passport with Number _____[3]

Number of shares held on the registration date:_____

(the "Shareholder"),

herewith

1) grants a proxy to Bas Meilink of Sif Holding N.V. and/or to each civil law notary of the law firm Allen Overy Shearman Sterling LLP, Amsterdam office, (each an "attorney"), each of them severally, to represent the Shareholder at the EGMS, to sign the attendance registration forms, participate in deliberations, speak, and exercise voting rights that are attached to all the shares held by the Shareholder on the registration date for the EGMS in accordance with the instructions below, and do whatever the attorney may deem necessary, all with the right of substitution; and

2) agrees to indemnify and to hold harmless the attorney against any claims, actions or proceedings made against the attorney and against any damages, costs and expenses that the attorney might incur in connection with this proxy.

This proxy is governed by Dutch law.

ABN AMRO Bank N.V., Corporate Broking Department HQ7212, must have received this proxy and voting instruction form ultimately on Wednesday 16 December 2026 at 17:00 hours CET. Proxies and voting instructions received thereafter shall be disregarded.

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[1] Please attach copy of passport.
[2] Please attach documents evidencing that the representative/signatory is authorized to represent the company or legal entity (e.g. by means of an extract of the Trade Register evidencing the authority).
[3] Please attach copy of passport.

Voting Instructions

In case this proxy is granted without voting instructions it shall be deemed to include a voting instruction in favour of all proposals made by the Executive Board and/or Supervisory Board where no voting instruction was given.

	Agenda item (*voting items only*)	**For**	**Against**	**Abstain**
3.	Designation of the Executive Board to issue shares up to the statutory maximum of the authorised share capital and to limit or exclude pre-emptive rights in respect thereof, from the EGMS until the date of the 2027 AGM	☐	☐	☐

Please complete this voting proxy and voting instruction and send it timely in accordance with the instructions described above. Your bank or intermediary must notify your intention to be represented at the EGMS to ABN AMRO Bank N.V. and state the number of shares held by you at the registration date. Please instruct your bank or intermediary timely. If ABN AMRO Bank N.V. has not received such confirmation in a timely fashion, your proxy and voting instructies will be disregarded.

Signed at:_____ Date:_____

Signature (legal representative) of Shareholder:_____