



REGISTRATION / VOTING INSTRUCTIONS FORM / PROXY FORM

GEOJUNXION N.V. ANNUAL GENERAL MEETING OF SHAREHOLDERS of 21 November 2023

Meeting to be held at 10:00 AM at the offices of GeoJunxion (Capelle a/d IJssel 2909 LC, Rivium Quadrant 75, 9th floor) and via online webinar. The link to the webinar will be sent to your email address after registration. Shareholders can attend the meeting online and in-person.

Shareholders attending the online webinar will need to cast their votes ahead of the meeting using this voting instructions form.

The shareholder:

First name Last Name: _____

Address _____

Postal code _____ City: _____

Country _____

Email Address _____

Holder of _____ (number) ordinary shares in the equity of GEOJUNXION N.V. (1)

Hereby grants his or her proxy vote to the below named Proxy holder (2):

First name Last Name: _____

Address _____

Postal code _____ City: _____

Country _____

Email Address _____

To represent the shareholder at the GEOJUNXION N.V Annual General Shareholders Meeting (AGM), ask questions and vote on his/her or her behalf on the agenda topics in accordance with the voting instructions included below:

(1) In case the shareholder wishes to be represented at the Annual GMS by means of this proxy, he/she needs to prove he/she holds the number of shares filled out on this form and be registered as shareholder in the (sub)registers for bearer shares which are kept on the Record Date and has to register for the meeting by 9 November 2021, at 17.30 CET at the latest at ING BANK N.V., Issuer Services, Location code TRC 02.039, Foppingadreef 7, 1102 BD, Amsterdam, Tel. 020-5636799, e-mail agm.pas@ing.com.

(2) Should you choose not to name a proxy holder, this section can be left blank. GeoJunxion will appoint a proxy holder which will represent you at the Annual General Meeting of Shareholders and will vote in accordance to your instructions included on the next page. Should you leave all or certain voting instructions blank, the proxy holder will vote on your behalf and in accordance with his/her own views.

Voting instructions (please include an X in the box to indicate your voting preference):

Agenda topic	In favour	Against	Abstention
1 Opening and Announcements			
Review of the Financial Year 2022-23			
2 Business update and clarification of the company's strategy			
3 Status update on delisting from Euronext Amsterdam			
4 Status update on convertible loan with lenders			
5 Report of the Management Board for financial year 2022-23			
6 Report of the Supervisory Board for financial year 2022-23			
7 Remuneration policy in financial year 2022-23			
8 Adoption of the minutes of the AGM of 15 November 2022			
Annual Accounts 2022-23			
9 Proposal to adopt the financial statements			
10 Policy on result allocation (discussion item)			
11 Proposal to not issue a dividend over 2022-23			
12 Corporate Governance (discussion item)			
13 Proposal to give discharge to the members of the Board of Management			
14 Proposal to give discharge to the members of the Supervisory Board			
Other topics			
15 Any other business			
16 Closing of the Shareholders meeting			

For the full content of the proposals, please refer to the agenda, and the explanatory notes to the agenda.

Duly signed by the shareholder.

Signature _____
 First Name, Last name: _____
 City / Country _____
 Date _____

For Shareholders with voting rights, this voting instruction form / proxy form needs to be received no later than 9 November 2021, at 17h30 CET, at the Issuer Services of ING Bank N.V. (email: agm.pas@ing.com)