

REGISTRATION / VOTING INSTRUCTIONS FORM / PROXY FORM

GEOJUNXION N.V. EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGM) 12 December 2023

Meeting to be held at 10:00 AM at the offices of GeoJunction (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 to vote on his or her shares 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. Extraordinary General Shareholders Meeting (EGM), 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 EGM 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 14 November 2023, at 17.00 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. GeoJunction will appoint a proxy holder which will represent you at the Extraordinary General Meeting of Shareholders and will vote in accordance with 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			
2 Approval of the Share Sale (as defined in the explanatory notes to the agenda) pursuant to section 2:107a of the Dutch Civil Code (<i>Burgerlijk Wetboek</i>) (the 'DCC') (<i>voting item</i>)			
3 Dissolution of GeoJunxion N.V. in accordance with Section 2:19 DCC, with effect as of the moment immediately after execution of the Deed of Transfer (as defined in the explanatory notes to the agenda) and subject to Completion (as defined in the explanatory notes to the agenda) (<i>voting item</i>)			
4 Appointment of Stichting JTC Liquidator (as defined in the explanatory notes to the agenda), as liquidator (<i>vereffenaar</i>) of the Company without supervision of the Supervisory Board of the Company and determination that the liquidator shall be reimbursed for its reasonable salary and costs in so far and to the extent that such salary and costs are covered and compensated by Road Runner B.V., with effect as of the moment immediately after execution of the Deed of Transfer and subject to Completion (<i>voting item</i>)			
5 Appointment of GeoJunxion B.V. as custodian (<i>bewaarder</i>) of the books, records and other data carriers of the Company in accordance with Section 2:24 DCC, with effect as of the moment immediately after execution of the Deed of Transfer and subject to Completion (<i>voting item</i>)			
6 Acceptance of the voluntary resignation of, and granting of full and final discharge to, all resigning members of the Management Board of the Company, with effect as of the moment immediately after execution of the Deed of Transfer and subject to Completion (<i>voting item</i>)			
7 Acceptance of the voluntary resignation of, and granting of full and final discharge to, all resigning members of the Supervisory Board of the Company, with effect as of the moment immediately after execution of the Deed of Transfer and subject to Completion (<i>voting item</i>)			
8 Approval of the Distribution (as defined in the explanatory notes to the agenda) as soon as possible after receipt of the proceeds from the Proposed Transaction, with effect as of the moment immediately after execution of the Deed of Transfer and subject to Completion (<i>voting item</i>)			
9 Questions			
10 Closing			

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 14 November 2023, at 17h00 CET, at the Issuer Services of ING Bank N.V. (ING Bank N.V. attn. Issuer Services TRC 02.039, Foppingadreef 7, 1102 BD, Amsterdam, the Netherlands or by email in PDF-form to agm.pas@ing.com), and must be accompanied by (i) a copy of the shareholder's (and its proxy, if it wishes to name one itself) valid identity document, (ii) a copy of a recent extract of the Trade Register of the Dutch Chamber of Commerce, if applicable, and (iii) confirmation from the shareholder's intermediary on the number of shares held by the Shareholder on the Record Date.