



**PB Holding N.V.**  
Wilhelminakade 89  
3072 AP ROTTERDAM  
[www.pb-holding.nl](http://www.pb-holding.nl)

## Proxy Form Annual General Meeting of PB Holding N.V.

To be held on 24 June 2025 at 15:30 p.m. (CET)

Location: Hilton Amsterdam Airport Schiphol (Schiphol Boulevard 701, 1118 BN, Schiphol, Netherlands)

### Shareholder information

I, the undersigned:

Name: .....

Address: .....

Postal code / City / Country: .....

E-mail address: .....

Number of shares held and registered: .....

being a shareholder of PB Holding N.V., hereby appoint:

Name .....

Address: .....

Postal code / City / Country: .....

or, in the absence of a named proxy, the Chair of the Supervisory Board,

to represent me at the General Meeting of PB Holding N.V. to be held on 24 June 2025, and to vote on my behalf in accordance with the instruction below.



## Voting instructions

Number	Agenda Item	For	Against	Abstain
1.	Opening of the AGM	N/A	N/A	N/A
2.	Report of the Management Board	N/A	N/A	N/A
3.a.	Report of the Supervisory Board	N/A	N/A	N/A
3.b.	Remuneration Report for the year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Adoption of the 2024 financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Dividend policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.a.	Discharge of the members of the Management Board	N/A	N/A	N/A
6.b.	Discharge of the members of the Supervisory Board	N/A	N/A	N/A
7.	Authorisation Supervisory Board to appoint an external auditor for 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.a.	Authorisation to issue shares and/or grant rights to subscribe to shares up to 10%	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.b.	Authorisation to limit or exclude pre-emptive rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Any other business	N/A	N/A	N/A
10.	Closing	N/A	N/A	N/A

If no voting instruction is indicated for a particular item, or when multiple instructions are provided on a single item, or when the instruction is unclear, the proxy holder may vote at their discretion.

This proxy form is exclusively governed by Dutch law.

## Signature

Name: .....

Location: .....

Date: .....

Signature: .....

**Please note: this proxy form must be received by the Company no later than 17 June 2025 by email to [ava@nl.abnamro.com](mailto:ava@nl.abnamro.com)**