



PB Holding N.V.
Wilhelminakade 89
3072 AP ROTTERDAM
www.pb-holding.nl

Proxy Form Extraordinary General Meeting (EGM) of PB Holding N.V.

To be held on 23 February 2026 at 09:00 AM (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 Extraordinary General Meeting of PB Holding N.V. to be held on 23 February 2026, and to vote on my behalf in accordance with the instruction below.



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Voting instructions

Number	Agenda Item	For	Against	Abstain
1.	Opening of the EGM	N/A	N/A	N/A
2.	Approval for proposed conditional transaction	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Any other business	N/A	N/A	N/A
4.	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 16 February 2026 at 5.00 p.m. by email to ava@nl.abnamro.com