nextensa·

PLACES
YOU PREFER

NEXTENSA
Public limited liability company
Picardstraat 11 box 505, 1000 Brussels
Enterprise number: 0436.323.915
www.nextensa.eu
(the "Company")

In order to be able to participate and vote at the ordinary general meeting of 15 May 2023 your confirmation of participation must be in the possession of the Company on **Tuesday 9 May 2023 at the latest** (*see practical formalities in the convocation*).

We invite you to send us this form via e-mail (legal@nextensa.eu).

For dematerialized shares, a bank certificate confirming the number of shares you hold on Monday 1 May 2023 (Registration date) is also required.

Please consult our Privacy Policy on www.nextensa.eu for information on the processing of your personal data (including your rights).

CONFIRMATION OF PARTICIPATION ORDINARY GENERAL MEETING OF 15/05/2023 – 16.00h (PM)

The undersigned, ……...……..................

owner / usufructuary of .... dematerialized shares and/or

…………............................. registered shares

of Nextensa NV, hereby confirms his/her/its intention to participate to the abovementioned annual general meeting with all his/her/its shares or.. shares[1].

This confirmation of participation is valid for the total number of shares with which the undersigned intends to participate but limited to the total number of shares whose shareholding will be determined on the registration date in accordance with the practical formalities.

Done at...……............................ on ....

(If the shareholder is a legal entity, this confirmation of participation must be signed by one or more persons who can validly represent it. Please also state explicitly the name and capacity of the signatory (-ies).)

SIGNATURE(S):

....
Name:
Capacity:

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[1] *Specific number of shares only to be filled in if you wish to participate with less than the total number of shares. If no specific number has been entered, we assume that you wish to participate with all your shares. If you wish to participate with less than the total number of registered shares, we assume that you wish to participate with the shares that have been registered in your name for the longest time.*