

P R O X Y

The undersigned (*) : _____

residing at : _____

owner of : _____ registered / bearer shares (*) of

SOCFINASIA S.A., whose registered office is at 4 avenue Guillaume,
L- 1650 Luxembourg and which is registered with the Luxembourg Trade
and Companies Register under number B-10534 (the **Company**)

declares to constitute as special agent as voting agent (**), with the right of substitution :

Sir (*) Daniel HAAS

Residing at : 4, Avenue Guillaume

L-1650 Luxembourg

For the purpose of representing him/her at the Extraordinary General Meeting of Socfinasia Shareholders, which will be held on Friday, November 21, 2025, to deliberate on the following agenda:

1. Creation of a Net Wealth Tax reserve 2025

In accordance with paragraphs 1 and 2 section 8a of the amended law of October 16, 1934, concerning Net Wealth Tax (VStG), this reserve will be intangible for 5 years (until December 31, 2029) and will amount to 2.052.380 euros withdrawn from the retained earnings.

Reported Result	144.557.916,97
Allocation to the special reserve	2.052.380,00
Result to be carried forward	142.505.536,97
Total	144.557.916,97

In Favour	
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Against	
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Abstention	
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The Proxy may:

- give a mandate to the representative of the Company in order to :
 - attend the Meeting and any other meeting that may be convened subsequently with the same agenda if the first meeting could not validly deliberate;
 - take part in all deliberations and votes relating to the agenda;
 - sign all attendance sheets and minutes, conclude and sign all deeds and, in general, to do all that is necessary or useful for the execution of this mandate.

This proxy is governed by and shall be construed in accordance with Luxembourg law. Any dispute arising out of or in connection with the interpretation or execution of this power of attorney or these voting instructions shall be submitted to the exclusive jurisdiction of the courts of the City of Luxembourg.

Done in _____, on _____

(Signature)

Disclaimer :

This document is an English translation of the official French version. In case of divergence, the official French version prevails.

N.B. : - Precede signature with handwritten words “Valid as a power of attorney”

- The powers of an usufructuary and of a bare owner are only valid jointly and established in the name of the same Proxy.

(*) Please indicate your full name

(**) Strike out what does not apply

(***) In the proxy form, you can indicate your voting instructions by ticking the boxes of your choice.

In case of a blank mandate, the Company shall appoint a proxy to represent you at the Meeting and cast your votes according to your instructions. For each item on the agenda that will be voted on, you only need to indicate whether you are in favour of the proposal or against it, or whether you wish to abstain. If you do not fill in the boxes and have left the proxy blank, you will be presumed to be in favour of the proposed resolutions.