VOTING INSTRUCTIONS

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**)

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Tax (VStG), this reserve will be intangible for 5 years (until December 31, 2029) and will amount to 2.052.380 euros withdrawn from the retained earnings.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		Against		Abstention	

Done in ______________, on ______________

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(Signature)