

**POWER OF ATTORNEY**

for the annual general meeting of Cabka N.V. (the "**Company**"), to be held on Thursday 30 May 2024, 14:00 CEST at Crown Plaza Amsterdam South, Room "Times Square", George Gershwinlaan 101, 1082 MT Amsterdam, the Netherlands (the "**General Meeting**").

The undersigned,

.....(name),  
 .....(address),  
 .....(postal code and city),  
 .....(country),

hereinafter referred to as the "**Shareholder**", acting in his capacity as holder of.....(number) special shares in the share capital of the Company (the "**Shares**"), hereby grants a power of attorney to:

.....(name),  
 .....(address),  
 .....(postal code and city),  
 .....(country),

to represent the Shareholder at the meeting and to speak on behalf of the Shareholder and to vote on the Shares in respect of the items on the agenda for the meeting, in the manner set out below:

Proposals	In favor	Against	Abstain
2(b) Remuneration report for the management board and supervisory board for the financial year 2023	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
2(c) Adoption of the company and consolidated financial statements for the financial year 2023 including appropriation of the net result for the financial year 2023	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
2(d) Distribution in relation to the financial year 2023 and related amendments of the articles of association	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3(a) Discharge of the managing directors for the financial year 2023	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3(b) Discharge of the supervisory directors for the financial year 2023	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4 Reappointment of the external auditor for the financial year 2024	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5 Amendment articles of association	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6 Authorization of the management board, subject to approval of the supervisory board, to repurchase ordinary shares	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
7 Designation of the management board, subject to approval of the supervisory board, as the competent body to (i) issue ordinary shares and (ii) restrict or exclude pre-emptive rights upon issuance of ordinary shares	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Signature:.....

Place.....

Date:.....

*The power of attorney must be received by B.J. Kuck, civil-law notary in Amsterdam at [bartjan.kuck@zuidbroek.com](mailto:bartjan.kuck@zuidbroek.com) no later than on Thursday 23 May 2024, 17:00 CEST. A copy of the power of attorney will need to be presented at the registration for admission to the meeting.*