



REGISTRATION / VOTING INSTRUCTIONS FORM / PROXY FORM

GEOJUNXION N.V ANNUAL GENERAL SHAREHOLDERS MEETING of 15 November 2022

Meeting to be held at 10:00 AM at the offices of GeoJunxion (Capelle a/d IJssel 2909 LC, Rivium Quadrant 75, 9th floor) and via online Teams webinar or in person at the office of the company. The link to the webinar will be sent to your email address after registration.

Shareholders attending the online webinar are requested to cast their votes ahead of the meeting using this voting instructions form. For those Shareholders who are unable to vote in advance or prefer the "live-voting", GeoJunxion will open an on-line voting session through Microsoft Teams Polls. Those attending in person and wish to vote during the meeting, are requested to bring a personal device (PC, mobile or tablet) to enable the on-line voting.

Shareholder details:

First name Last Name: _____

Address _____

Postal code _____ City: _____

Country _____

Email Address _____

Holder of _____ (number) ordinary shares in the equity of GEOJUNXIONN.V. (1)

(Optional) Hereby grants his or her proxy vote to the below named Proxy holder (2):

First name Last Name: _____

Address _____

Postal code _____ City: _____

Country _____

Email Address _____

To represent the shareholder at the GEOJUNXION N.V Annual GSM, ask questions and vote on his/her or her behalf on the agenda topics in accordance with the voting instructions included below:

(1) In case the shareholder wishes to be represented at the Annual GMS by means of this proxy, he/she needs to prove he/she holds the number of shares filled out on this form and be registered as shareholder in the (sub)registers for bearer shares which are kept on the Record Date and has to register for the meeting by 8 November 2022, at 17.00 CET at the latest at ING BANK N.V., Issuer Services, Location code TRC 02.039, Foppingadreef 7, 1102 BD, Amsterdam, Tel. 020-5762716, e-mail iss.pas@ing.com.

(2) Should you choose not to name a proxy holder, this section can be left blank. GeoJunxion will appoint a proxy holder which will represent you at the Annual General Meeting of Shareholders and will vote in accordance with your instructions included on the next page. Should you leave all or certain voting instructions blank, the proxy holder will vote on your behalf and in accordance with his/her own views.

Voting instructions (please include an X in the box to indicate your voting preference):

Agenda topic		In favour	Against	Abstention
1	Opening and Announcements			
Review of the Financial Year 2021 -'22				
2	Business update and clarification of the company's strategy			
3	Report of the Management Board for financial year 2021-'22			
4	Report of the Supervisory Board for financial year 2021-'22			
5	Remuneration policy in financial year 2021-'22			
6	Adoption of the minutes of the AGMS of 16 November 2021			
Annual Accounts 2021 - 2022				
7	Proposal to adopt the financial statements			
8	Policy on result allocation (discussion item)			
9	Proposal to not to issue a dividend over 2021-'22			
10	Corporate Governance (discussion item)			
11	Proposal give discharge to the members of the Board of Management			
12	Proposal give discharge to the members of the Supervisory Board			
Supervisory Board				
13	Proposal to authorize the Supervisory Board to nominate an external auditor			
Shares related authorizations				
14	Proposal to authorize the Management Board to issue ordinary shares or to grant rights to subscribe for ordinary shares up to 5% to cover Share Options issued to Staff and for general purposes.			
15	Proposal to authorize the Management Board to issue ordinary shares to enable the partial or full conversion of the Convertible loan into ordinary shares of the company.			
16	Proposal to authorize the Management Board to restrict or exclude pre-emptive rights in connection with agenda items 14 and 15.			
17	Any other business			
18	Closing of the Shareholders meeting			

For the full content of the proposals, please refer to the agenda, and the explanatory notes to the agenda. Duly signed by the shareholder.

Signature _____

First Name, Last name: _____

City / Country: _____

Date: _____

For Shareholders with voting rights, this voting instruction form / proxy form needs to be received no later than 8 November 2022, at 17h00 CET, at the Issuer Services of ING Bank N.V. (email: iss.pas@ing.com)