



VOTING INSTRUCTIONS FORM / PROXY FORM

GEOJUNXION N.V ANNUAL GENERAL MEETING OF SHAREHOLDERS of 16 November 2021

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 webinar. The link to the webinar will be sent to your email address after registration. Shareholders are requested to attend the meeting via the online Webinar.

Shareholders attending the online webinar are requested to cast their votes ahead of the meeting using this voting instructions form.

The shareholder:

First name Last Name: _____

Address _____

Postal code _____ City: _____

Country _____

Email Address _____

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

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 GMS, ask questions and vote on his/her or her behalf on the agenda topics in accordance with the voting instructions included below:

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- (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 9 November 2021, at 17.30 CET at the latest at ING BANK N.V., Issuer Services, Location code TRC 02.039, Foppingadreef 7, 1102 BD, Amsterdam, Tel. 020-5636799, e-mail iss.pas@ing.nl.
 - (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 to 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 2020 - 21			
2	Business update and clarification of the updated strategy			
3	Report of the Management Board for financial year 2020-21			
4	Report of the Supervisory Board for financial year 2020-21			
5	Remuneration policy in financial year 2020-21			
6	Adoption of the minutes of the EGMS of 29 December 2020			
	Annual Accounts 2020 - 2021			
7	Proposal to adopt the financial statements			
8	Policy on result allocation (discussion item)			
9	Proposal to not to issue a dividend over 2020-21			
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 re-appoint Mr. C.S.M Molenaar as Chairman			
14	Proposal to re-appoint Mr. S. Fernback as member			
15	Supervisory Board to nominate an external auditor			
	Management Board composition			
16	Appointment of Mr. I. Vleeschouwers as CEO/CFO			
17	Appontment Mr. F. Altamura as CBO and Managing Director			
	Shares related authorizations			
18	Authorization of 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.			
19	Authorization of the Management Board to restrict or exclude pre-emptive rights in connection with agenda item 18			
20	Any other business			
21	Closing of the Shareholders meeting			

For the full content of the proposals, please refer to the agenda, and the clarifications 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 9 November 2021, at 17h30 CET, at the Issuer Services of ING Bank N.V. (email: iss.pas@ing.nl)