

**PROXY FOR NON-ISRAELI SHAREHOLDER  
(with Attendance and Voting Instruction)**

**The undersigned:**

\_\_\_\_\_ [insert name], living at / having its principal place of business at

\_\_\_\_\_ [insert address], ("**Principal**") hereby

*(please fill in your choice)*

**Attendance**

- o grants a limited proxy to \_\_\_\_\_ ("**Representative**"), all with the power of substitution, to attend \_\_\_\_\_ [insert "in person" or "via Webcast"] the annual general meeting of shareholders of Kardan N.V. ("**Company**"), which will be held on February 13, 2025 ("**General Meeting**"). If via Webcast, the Representative can be contacted at the following email address: \_\_\_\_\_;

*or*

- o informs the Company that he/she wishes to attend the General Meeting him/herself \_\_\_\_\_ [insert "in person" or "via Webcast"]. If via Webcast, he/she can be contacted at the following email address: \_\_\_\_\_;

**Vote**

- o issues its votes for the General Meeting on \_\_\_\_\_ [insert number of shares] shares in the share capital of the Company ("**Shares**") in accordance with the specific voting instruction attached to this proxy ("**Voting Instruction**").

This proxy is governed by the laws of the Netherlands.

Signature
Name:
Name signatory:
Passport number:
Signed at:
Signed on:

Name Principal: \_\_\_\_\_

Signature: \_\_\_\_\_

**Voting Instruction for the General Meeting**

<b>Agenda item</b>	<b>Resolution</b>	<b>In favour</b>	<b>Against</b>	<b>Abstain</b>
2	approve the the compensation terms of the Company's CEO, Mr. Guy Elias, for the years 2025–2026, in accordance with the 2025-2026 Grant Principles, in the form attached as <b>Appendix 1</b> to this notice, which will take effect as of January 1, 2025			

Name Principal: \_\_\_\_\_

Signature: \_\_\_\_\_