# NOTICE OF ATTENDANCE AND POWER OF ATTORNEY

# THE UNDERSIGNED:

Name individual / legal entity: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Place: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Country: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

# Declares that:

on 30 May 2024, he/she/it is the holder of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ordinary shares in the share capital of **TME Pharma N.V.** (the ***Company***).

[ ] He/she/it will attend the general meeting of shareholders which will be held on 27 June 2024.

[ ] He/she/it will not attend the general meeting of shareholders in person and hereby grants a power of attorney to:

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

 Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Place:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Country:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 who is hereby authorised to, on behalf of the undersigned, attend the general meeting of shareholders of the Company to be held on 27 June 2024, to sign the attendance list, to speak and to cast a vote at that meeting.

[ ]  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** (*name of the legal entity*) will be represented at the general meeting of shareholders by:

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

 Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Place:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Country:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 who is hereby authorised to, on behalf of the undersigned, attend the general meeting of shareholders of the Company to be held on 27 June 2024, to sign the attendance list, to speak and to cast a vote at that meeting.

[ ] He/she/it will not attend the general meeting of shareholders in person or be represented by its own representative and instead hereby grants a power of attorney to Bert Spijkervet, deputy civil law notary with Freshfields Bruckhaus Deringer LLP, who is hereby authorised to, on behalf of the undersigned, attend the general meeting of shareholders of the Company to be held on 27 June 2024, to sign the attendance list, to speak and to cast a vote at that meeting on the voting items on the agenda in accordance with the following instructions:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Item |  | For | Against | Abstention |
| 2 c. | Adoption of the annual accounts 2023  | [ ]  | [ ]  | [ ]  |
| 2 d. | Release from liability of the sole member of the board of directors | [ ]  | [ ]  | [ ]  |
| 2 e. | Release from liability of the members of the supervisory board | [ ]  | [ ]  | [ ]  |
| 3 a. | Re-appointment of Dr. Maurizio PetitBon as member of the supervisory board | [ ]  | [ ]  | [ ]  |
| 3 b. | Re-appointment of Dr. Cornelis Alexander Izeboud as member of the supervisory board | [ ]  | [ ]  | [ ]  |
| 3 c. | Appointment of Dr. Lee Schalop as member of the supervisory board | [ ]  | [ ]  | [ ]  |
| 4. | Appointment of Baker Tilly (Netherlands) N.V. as statutory auditor for the financial year 2024 | [ ]  | [ ]  | [ ]  |
| 5. | Partial amendment of the articles of association in relation to the increase of the authorised share capital | [ ]  | [ ]  | [ ]  |
| 6. | Partial amendment of the articles of association in relation to re-instating a transitional provision to further increase the authorised share capital | [ ]  | [ ]  | [ ]  |
| 7. | Renewal of the delegation to the board of directors to issue ordinary shares and/or preference shares and to limit or exclude any pre-emptive rights in connection therewith | [ ]  | [ ]  | [ ]  |
| 8. | Renewal of the delegation to the board of directors to acquire shares | [ ]  | [ ]  | [ ]  |
| 9. | Amendment of the remuneration policy regarding the compensation structure of managing and supervisory board directors in addition to general amendments | [ ]  | [ ]  | [ ]  |

All of the foregoing comes with the right of substitution. This power of attorney shall be governed exclusively by the laws of the European part of the Netherlands.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(signature) (date and place)

# ! PLEASE DO NOT FORGET TO COMPLETE your personal DETAILS AT THE BEGINNING OF THIS DOCUMENT and the number of shareS !

This notice of attendance and power of attorney must be received by the Company ultimately by 17:00 hours (CEST) on 20 June 2024 at the following address:

TME Pharma N.V.

Attn: Mrs. K.C. Ophoff, general counsel

Max-Dohrn-Strasse 8-10

10589 Berlin, Federal Republic of Germany

e-mail: shareholders@tmepharma.com