# NOTICE OF ATTENDANCE AND POWER OF ATTORNEY

# THE UNDERSIGNED:

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

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

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

# Declares that:

on 01 June 2023, 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 29 June 2023.

[ ] 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 29 June 2023, 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 29 June 2023, 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 29 June 2023, 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 2022  | [ ]  | [ ]  | [ ]  |
| 2 d. | Release from liability of the members of the board of directors | [ ]  | [ ]  | [ ]  |
| 2 e. | Release from liability of the members of the supervisory board | [ ]  | [ ]  | [ ]  |
| 3. | Re-appointment of Susan Coles as member of the supervisory board | [ ]  | [ ]  | [ ]  |
| 4. | Appointment of Baker Tilly (Netherlands) N.V. as statutory auditor for the financial year 2023 | [ ]  | [ ]  | [ ]  |
| 5. | Partial amendment of the articles of association in relation (i) to the increase of the authorised share capital and (ii) to (re-instating) a transitional provision to further increase the authorised share capital | [ ]  | [ ]  | [ ]  |
| 6. | 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 | [ ]  | [ ]  | [ ]  |
| 7. | Renewal of the delegation to the board of directors to acquire shares | [ ]  | [ ]  | [ ]  |

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 22 June 2023 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