



ENVIPCO HOLDING N.V.
Van Asch van Wijckstraat 4, 3811 LP
AMERSFOORT, THE NETHERLANDS

ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
ENVIPCO HOLDING N.V. HELD WEDNESDAY 23 JUNE 2021

Proxy / Voting Instructions

The undersigned:

_____ (name)
_____ (address)
_____ (zip code / city)
_____ (country)
_____ (e-mail address)

acting in its / his capacity as holder of _____ shares or depositary receipts for shares in Envipco Holding N.V., having its address at Van Asch van Wijckstraat 4, 3811 LP, Amersfoort, The Netherlands (the “Company”).

Hereby grants full proxy and power of attorney to^(*):

the Chairman of the meeting;

or

_____ (name)
_____ (address)
_____ (zip code / city)
_____ (country)
_____ (e-mail address)

() Check the applicable box. Check the box for “the Chairman of the meeting” if you do not have a preference for a representative. If no box is checked, it is assumed that the proxy and power of attorney is granted to the Chairman of the meeting.*

to represent the undersigned, with the right of substitution, in the Annual General Meeting of Shareholders

of the Company, which will be held at the Company's offices at Van Asch van Wijkstraat 4, 3811 LP, Amersfoort, The Netherlands, on 23 June 2021 at 14:00 hours (CEST) and vote on behalf of the undersigned in any and all matters that will be proposed to the shareholders of the Company, with all powers which the undersigned would possess and would be able to execute if personally present at said meeting, and to resolve on any and all matters which the proxy holder may deem necessary and appropriate, subject to and in accordance with the instructions below.^(**)

Direction of vote on the following matters:	In favour	Against	Abstain
1. Adoption annual accounts 2020 (agenda item 2.b)	[]	[]	[]
2. Advisory vote Remuneration Report (agenda item 3)	[]	[]	[]
3. Discharge of the executive member of the Board of Directors for the financial year 2020 (agenda item 4)	[]	[]	[]
4. Discharge of the non-executive members of the Board of Directors for the supervision in the financial year 2020 (agenda item 5)	[]	[]	[]
5. Proposal to reappoint Mr. Simon Bolton as executive member of the Board of Directors (agenda item 6)	[]	[]	[]
6. Proposal to reappoint Mr. Gregory Garvey as non-executive member of the Board of Directors (agenda item 7)	[]	[]	[]
7. Proposal to appoint Ms. Anne Jorun Aas as non-executive member of the Board of Directors (agenda item 8)	[]	[]	[]
8. Proposal to reappoint Mr. Alexandre Bouri as non-executive member of the Board of Directors (agenda item 9)	[]	[]	[]
9. Proposal to reappoint Mr. Maurice Bouri as non-executive member of the Board of Directors (agenda item 10)	[]	[]	[]

Direction of vote on the following matters:	In favour	Against	Abstain
10. Proposal to reappoint Mr. Christian Crepet as non-executive member of the Board of Directors (agenda item 11)	[]	[]	[]
11. Proposal to reappoint Mr. David D'Addario as non-executive member of the Board of Directors (agenda item 12)	[]	[]	[]
12. Proposal to reappoint Mr. Dick Stalenhoeef as non-executive member of the Board of Directors (agenda item 13)	[]	[]	[]
13. Appointment of KPMG Accountants N.V. as auditor for the financial year 2021 (agenda item 14)	[]	[]	[]
14. Proposal to amend the Company's articles of association in order to implement a "1 to 10" share split (agenda item 15)	[]	[]	[]

*(**) In case of a proxy given to the Chairman of the meeting: in absence of clear voting instructions the votes shall in favor of the resolutions.*

Signed in: _____ on: _____ 2021

By: _____

Title: _____