



Informal English translation.
This informal English translation is provided for informational purposes only.
The legally binding text is the Dutch language proxy form. Voting instructions should be given by means of the Dutch language proxy form and only this form will be considered as valid.

**LOTUS BAKERIES NV
PROXY FORM
SHAREHOLDERS' MEETING OF 14 MAY 2024**

Please read and comply with the following instructions:

- Only 1 proxy holder can be appointed on p.1 ;
- CLEARLY INDICATE YOUR VOTING INSTRUCTIONS p. 2 up and until p.4 ;
- Date, sign and insert the required information on p.4

The undersigned:

(full name of the shareholder) XXX

Full address of the shareholder: XXX

Owner of XXXXXXXXXXXXXXXXXXXXXXXX nominative shares – dematerialized shares *(strike through what does not apply)*

of Lotus Bakeries NV, with registered office at 9971 Lembeke, Gentstraat 1, herewith appoints as his/her special proxy holder:

- Mr / Mrs XXX (fill out full name) OR
- The company secretary, Mrs. Brechtje Haan

to whom the shareholder grants all powers to:

- represent the shareholder at the Shareholders' Meeting of Lotus Bakeries NV, to be held on Tuesday 14 May 2024 at 10.00 AM at Gentstraat 52, 9971 Lembeke
- participate in all deliberations in connection with the following agenda items and proposed resolutions included in the notice and agenda:

VOTING INSTRUCTIONS

Please note that voting instructions may only be validly given by means of the Dutch language proxy form. This document merely serves as an informal English translation.

Indicate your voting instructions here below in connection with the proposed resolutions specified above:

1. Examination and discussion of the annual report and consolidated annual report of the Board of Directors concerning the financial statements and the consolidated financial statements of the company for the financial year ending on 31 December 2023.

(does not give rise to voting)

2. Examination and discussion of the auditor's report and consolidated auditor's report of the statutory auditor concerning the financial statements and the consolidated financial statements of the company for the financial year ending on 31 December 2023.

(does not give rise to voting)

3. Examination and approval of the financial statements of the company for the financial year ending on 31 December 2023, including the appropriation of profits and approval of the gross dividend of EUR 58 per share.

Motion:

"The Ordinary General Meeting of Shareholders resolves to adopt the financial statements of the company for the financial year ending on 31 December 2023, including the appropriation of profits and approval of the gross dividend of EUR 58 per share."

in favour

against

abstention

4. Examination and discussion of the consolidated financial statements of the company for the financial year ending on 31 December 2023.

(does not give rise to voting)

5. Examination and approval of the remuneration report relating to the financial year ending on 31 December 2023.

Motion:

"The Ordinary General Meeting of Shareholders resolves to adopt the remuneration report relating to the financial year ending on 31 December 2023."

in favour

against

abstention

6. Discharge of the directors.

Motion:

"The Ordinary General Meeting of Shareholders resolves to grant discharge to the directors for duties performed by them during the financial year ending on 31 December 2023."

in favour

against

abstention

7. Discharge of the statutory auditor.

Motion:

