PROXY FORM

For the General Meeting of NSI N.V. on Monday, 30 September 2024 at 2 pm

If you use this proxy form please make sure to also sign up in writing no later than 17:30 hours CET on Monday 23 September with the Intermediary whose administration holds your shares or via www.abnamro.com/evoting or request your intermediary to provide you with a confirmation of entitlement before Monday 23 September 2024 at 12:30 (CET), stating that you were a holder of shares on the General Meeting record date, being Monday 2 September at 17:30 (CET) (the Record Date) and send the confirmation of entitlement with this completed and signed form to ava@nl.abnamro.com no later than 17:30 hours on 23 September 2024.

I will not attend the meeting and hereby give a proxy to (please tick the appropriate box):

☐ The chairman of the meeting

☐ ____

to act for me, with the right of substitution, at the extraordinary general meeting (the “EGM”) of NSI N.V. to be held at HNK Sloterdijk, Radarweg 60, 1043 NT Amsterdam, the Netherlands on Monday 30 September 2024, at 2 pm for the purpose of considering and passing, with or without amendment, the resolutions set out in the notice convening the EGM and at the EGM attend and speak on my behalf and to vote for me and in my name in respect of such resolutions as hereunder indicated, and, if no such indication is given, as my proxy holder will deem fit. This proxy will be governed by the laws of the Netherlands.

	Resolution	For	Against	Abstain
2.	Proposal for appointment of Mr. Neo Teck Pheng as member of the Supervisory Board			

Name ____

Address ____

Telephone ____

Number of shares ____

City ____

	____ __________ 2024

Signature (please sign within box) Date

This form is only valid if dated, signed and accompanied by the confirmation of entitlement which you have received from your intermediary and accompanied by a copy of your valid identity document and (if you represent a legal person) a copy of a recent extract of the Chamber of Commerce.