PROXY FORM

For the General Meeting of NSI N.V. on Thursday, 17 April 2025 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 10 April 2025 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 9 April 2024 at 12:30 (CET), stating that you were a holder of shares on the Annual General Meeting record date, being 20 March 2025 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 10 April 2025.

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 general meeting (the “AGM”) of NSI N.V. to be held at HNK Sloterdijk, Radarweg 60, 1043 NT Amsterdam, the Netherlands on Thursday 17 April 2025, at 2 pm CET for the purpose of considering and passing, with or without amendment, the resolutions set out in the notice convening the AGM and at the AGM 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
4a.	Discussion of the remuneration report for the 2024 financial year and advisory vote			
4b.	Adoption of the financial statements for the 2024 financial year			
5b.	Declaration of the final dividend for 2024			
6.	Discharge of the members of the Management Board for the policy pursued in the 2024 financial year			
7.	Discharge of the members of the Supervisory Board for the supervision exercised during the 2024 financial year			
8a.	Appointment of Ms. Petra van Hoeken as member of the Supervisory Board			
9.	Appointment of KPMG Accountants N.V.as auditor, with effect from the 2026 financial year			
10.	Revision of the Remuneration Policy for the Management Board			
11a.	Proposal to authorise the Management Board to issue ordinary shares up to a maximum of 10% of the outstanding number of shares, subject to the approval of the Supervisory Board			
11b.	Proposal to authorise the Management Board to limit or exclude pre-emptive rights upon the issuance of ordinary shares issued under 11a, subject to the approval of the Supervisory Board			
11c.	Proposal to authorise the Management Board to issue ordinary shares, up to a maximum of 10% of the outstanding number of shares, subject to the approval of the Supervisory Board			
11d.	Proposal to authorise the Management Board to buy back ordinary shares in the company’s own capital, subject to the approval of the Supervisory Board			

Name ______________________________

Address ______________________________

Telephone ______________________________

Number of shares ______________________________

City ______________________________

	____ ___________ 2025

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.