



Proxy form for the General Meeting of NSI N.V. on Wednesday 28 February 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 to be held at HNK Sloterdijk, Radarweg 60, 1043 NT Amsterdam, the Netherlands on Wednesday 28 February 2024, at 10.00 am 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 the appointment of Mrs. Marlies Janssen as member of the Supervisory Board			

Name _____

Address _____

Telephone _____

Number of shares _____

Date _____

City _____

Signature _____

If you use this proxy form please make sure to also register your shares for the meeting through your bank.

Please contact your bank for further details.