

PROXY FORM

For the General Meeting of NSI N.V. on Friday, 19 April 2024 at 12:30 hours



If you use this proxy form please make sure to also sign up in writing no later than 17:30 hours CET on 12 April 2024 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 Wednesday 11 April 2024 at 12:30 (CET), stating that you were a holder of shares on the Annual General Meeting record date, being Wednesday 22 March 2024 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 12 April 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 general meeting (the "AGM") of NSI N.V. to be held at HNK Den Haag, Oude Middenweg 17, 2491 AC The Hague, the Netherlands on Friday 19 April 2024, at 12.30 hours 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
3a.	Discussion of the remuneration report for the 2023 financial year and advisory vote			
4.	Adoption of the financial statements for the 2023 financial year			
6.	Declaration of the final dividend for 2023			
7.	Discharge of the members of the Management Board for the policy pursued in the 2023 financial year			
8.	Discharge of the members of the Supervisory Board for the supervision exercised during the 2023 financial year			
9a.	Proposal for reappointment of Mr. B.A. Stahli as Management Board member and CEO			
9b.	Proposal for appointment of Ms. E. Snijder as Management Board member and CFO			
10a.	Proposal to decrease the number of (formation positions for) members of the Supervisory Board from currently five to four.			
10b.	Proposal for reappointment of Mr. J.W. Dockheer as member of the Supervisory Board			
11a.	Revision of the Remuneration Policy for the Management Board			
11b.	Revision of the Remuneration Policy for Supervisory Board			
12a.	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			
12b.	Proposal to authorise the Management Board to limit or exclude pre-emptive rights upon the issuance of ordinary shares issued under 12a, subject to the approval of the Supervisory Board			
12c.	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 _____

	_____ 2024
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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.