

**PROXY FORM FOR THE ANNUAL MEETING  
OF THE BOARD OF DIRECTORS OF  
STICHTING CENL ("CENL")**

The undersigned, acting in its capacity of director of the board of directors of CENL, hereby constitutes and appoints \_\_\_\_\_ *[include name of staff member or other director who will be present at the meeting]* jointly and severally and with full power of substitution, to be its proxy at the annual meeting of the board of directors of CENL (the "AGM"), to be held at the National Library of Poland in Warsaw, Poland, on 17-18 June 2024 to discuss any item which comes up during said meeting and to vote on behalf of the undersigned in accordance with the proxy below.

With respect to the agenda for the AGM (the "Agenda"), the proxy shall cast his vote on behalf of the undersigned in the following manner (please tick the appropriate circle):

<b>RESOLUTION</b>	<b>FOR</b>	<b>AGAINST</b>
Approval of the Agenda	<input type="radio"/>	<input type="radio"/>
Approval of minutes of the CENL Annual Meeting 2023 in Paris	<input type="radio"/>	<input type="radio"/>
Approval of the proposed resolution of the executive committee of CENL to amend the articles of association of CENL in conformity with the draft deed drawn up by NautaDutilh N.V. and bearing the reference 80056330 M 54393684 (unofficial translation bearing the reference 80056330 M 54393685)	<input type="radio"/>	<input type="radio"/>
Appointment of Tomas Foltyn, Karin Grönvall, Sara Lammens, Maja Micevska Rizova, Gilles Pécout, Frank Scholze and Ivanka Stričević as members of the Executive Committee of CENL	<input type="radio"/>	<input type="radio"/>

Duly signed and executed on \_\_\_\_\_, 2024.

For and on behalf of \_\_\_\_\_<sup>1</sup>

Signature \_\_\_\_\_

By:

Title:

**THIS PROXY FORM MUST BE SENT TO THE SECRETARY SUSANNE OEHLISCHLÄGER BY EMAIL ([CENL@DNB.DE](mailto:CENL@DNB.DE)).**

**YOU ARE REQUESTED TO PROVIDE THIS PROXY FORM TO THE SECRETARY AS SOON AS PRACTICAL BUT NO LATER THAN COB 7 JUNE 2024.**

<sup>1</sup> Please include full name of director and please have a duly authorised person sign.