

VOTING PROXY AND INSTRUCTION

Proxy for the annual general meeting (the "**AGM**") of Azerion Group N.V. (the "**Company**"), to be held at 14.00 CET on Thursday 11 June 2026 at Azerion Group N.V., Boeing Avenue 30, 1119 PE Schiphol-Rijk, the Netherlands.

The undersigned: (the "**Shareholder**")

If shareholder is a private person:

Name: _____

Address: _____

Holder of a [Dutch] /passport with number¹ _____

Number of shares held on the registration date (14 May 2026 at 17.30 CET): _____

If the shareholder is a legal entity:

Company name: _____

Office address: _____

Legal representative(s)²: _____

Holder of a [Dutch] /passport with number³ _____

Number of shares held on the registration date (14 May 2026 at 17.30 CET): _____

¹ Please attach a copy of your passport.

² Please attach document evidencing that the representative/signatory is hereby authorised to represent the company or legal entity (e.g. by means of an extract of the Trade Register evidencing the authority).

³ Please attach a copy of your passport.

(the "Shareholder")
herewith:

1) grants a proxy to:

E. Koelmans, based in Amsterdam, the Netherlands, and/or her legal substitute

("E. Koelmans") (Sarphatistraat 7, 1017 WS Amsterdam, Eliane.Koelmans@halsten.nl)

OR

.....
....., to be present at the abovementioned AGM on behalf of the undersigned, to sign the presence registration forms, participate in deliberations, speak, exercise voting rights that are connected to all the shares held by the undersigned in accordance with the instructions below, and do whatever the proxy holder may deem necessary, all with the authority of substitution.⁴

2) agrees to indemnify and to hold harmless the proxy holder against any claims, actions or proceedings made against the proxy holder and against any damages, costs and expenses that the proxy holder might incur in connection with this proxy.

This proxy is governed by Dutch law. Disputes, if any, with respect to this proxy shall be exclusively submitted to the competent Court in Amsterdam. This proxy and voting instruction form must have been received by E. Koelmans, based in Amsterdam, the Netherlands, at the offices of Halsten Advocaten (Sarphatistraat 7, 1017 WS Amsterdam) or, if sent in pdf-form electronically at her e-mail address Eliane.Koelmans@halsten.nl no later than 17.30 CET on 4 June 2026.

In the event the Shareholder later decides to attend the meeting he/she has the possibility to withdraw his/her proxy and voting instruction prior to the meeting, at the reception desk of the venue of the AGM.

⁴The proxyholder E. Koelmans is authorised to share the voting instructions given by a shareholder with the Management Board and Supervisory Board of the Company, unless the shareholder explicitly states by email to Eliane.Koelmans@halsten.nl no later than 17.30 CET on 4 June 2026 that he/she does not consent to the sharing of the voting instructions given by him/her

Voting instruction

In case this proxy is granted without voting instructions it shall be deemed to include a voting instruction in favour of all proposals made by the Management Board and/or Supervisory Board where no voting instruction was given.

	Agenda item	In favour	Against	Abstain
1	Opening	n.a.	n.a.	n.a.
2	Report of the financial year 2025	n.a.	n.a.	n.a.
3	Remuneration report 2025			
4	Adaptation annual accounts 2025			
5 (a)	Discharge from liability of members of the Management Board for the performance of their duties in financial year 2025			
5 (b)	Discharge from liability of members of the Supervisory Board for the performance of their duties in financial year 2025			
6	Re-appointment of the external auditor for the financial year 2026			
7 (a)	Delegation of the authority to resolve to issue shares and to grant rights to acquire shares to the Management Board			
7 (b)	Delegation of the authority to resolve to restrict or exclude pre-emptive rights upon the issue of shares or the right to acquire shares as described under 7.a to the Management Board			
8 (a)	Delegation of the authority to resolve to issue shares and to grant rights to acquire shares to the Management Board in connection with any long term incentive plan(s)			
8 (b)	Delegation of the authority to resolve to restrict or exclude pre-emptive rights upon the issue of shares or the right to acquire shares as described under 8.a to the Management Board			
9	Renewal of the authorisation for the Management Board to repurchase the Company's own ordinary shares			
10	Any other business	n.a.	n.a.	n.a.
11	Closing	n.a.	n.a.	n.a.

Please complete this voting proxy and instruction and send it on a timely basis to your bank or intermediary or E. Koelmans taking into account the deadline for registration. Your bank or intermediary must notify your presence at the meeting to ABN AMRO and state the number of shares held by you at the registration date of 14 May 2026 at 17.30 CET. Please instruct your bank or intermediary on a timely basis. If we have not received such confirmation via ABN AMRO, your vote will not be valid.

Signed at _____ Date _____

Signature (legal representative) shareholder _____