VOTING PROXY AND INSTRUCTION

Proxy for the extraordinary general meeting (the "**EGM**") of Azerion Group N.V. (the "**Company**"), to be held at 14.00 CET on **Friday 18 December 2026** at Azerion Group N.V., Boeing Avenue 30, 1119 PE Schiphol-Rijk, the Netherlands.

The undersigned:

If shareholder is a private person:

Name: _____

Address: _____

Holder of a [Dutch] / _____passport with number[1] _____

Number of shares held on the registration date (20 November 2026 at 17.30 CET): _____

(the "**Shareholder**")

If the shareholder is a legal entity:

Company name: _____

Office address: _____

Legal representative(s)[2]: _____

Holder of a [Dutch] / _____passport with number[3] _____

Number of shares held on the registration date (20 November 2026 at 17.30 CET): _____

(the "**Shareholder**")

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[1] Please attach a copy of your passport.
[2] Please attach document evidencing that the representative/signatory is hereby authorized 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.

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 EGM 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 email address Eliane.Koelmans@halsten.nl no later than 17.30 CET on **11 December 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 EGM.

[4] The proxy holder 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 11 December 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. Adoption of the Remuneration Policy 2026			
3. Appointment of Mr. Sebastiaan Moesman as member of the Management Board (Co-CEO)			
4. Appointment of Ms. Emma Ödqvist as member of the Supervisory Board			
5. Appointment of Mr. Atilla Aytekin as member of the Supervisory Board (subject to the appointment under agenda item 4 having become effective)			
6. 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 20 November 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 _____