

MULTITUDE SE (SE 21) (the “Company”)

Form of Proxy for use at the Extraordinary General Meeting of the Company to be held on 21 August 2024 (the “Meeting”)

Please Insert Shareholder Name and Address:

Title / Name / Surname:

Address 1:

Address 2:

Address 3:

Country:

Postcode:

I/we (block capitals) a shareholder of the above-named company, hereby appoint:

☐ 1. The chairman of the Meeting

or

☐ 2. Name:

ID/Passport No:.....

Address:.....

(Check the appropriate box as necessary)

as my/our proxy to attend and vote for _____ shares* in the Company on my/our behalf at the Extraordinary General Meeting of the Company to be held at 08:00 a.m. UTC (10:00 a.m. CEST) at ST Business Centre, 120, The Strand, Gzira, GZR 1027, Malta on 21 August 2024 and at any adjournment thereof.

Unless I/we indicate on this Form of Proxy my/our voting preferences overleaf, my/our proxy is authorized to vote as he/she thinks fit.

My/Our proxy is authorized to vote:

☐ as he/she wishes

☐ as indicated on the “Voting Instructions” overleaf (*in which case please refer to, complete and submit the separate ‘Voting Instructions’ sheet*)

* Please insert number of shares covered by this proxy.

Shareholder Signature: _____

Designation (if applicable): _____

Personal identification number/company registration number of shareholder: _____

Tel/Mob: _____

E-mail address: _____

Date: _____ 2024

How to fill in the Form of Proxy:

- 1) *The signed Form of Proxy and, where the shareholder is a corporation, a certified copy of a certificate of registration or similar evidencing the signatory right of the officer signing the proxy form, must be received by Clearstream Banking AG from shareholders' custodian banks / nominees. Shareholders are, therefore, encouraged to send or deliver their proxy forms (and, if applicable certified copies of certificates of registration or similar) to their respective custodians /nominees as soon as possible.*
- 2) *If a proxy other than the chairman is preferred, please check the second box above and insert the details of the proxy so chosen.*
- 3) *The appointment of a proxy must be in writing and must comply with article 76 of the articles of association of the Company and (a) where the shareholder is an individual, be signed by him/her or (b) where the shareholder is a corporation, be signed by a duly authorized officer of the corporation.*
- 4) *In the case of joint holders, the signature of any one holder will be sufficient, but the names of all the joint holders should be stated.*
- 5) *The person appointed as proxy shall vote as you have directed in respect of the above resolutions or on any other resolution that is properly put to the meeting. If this form is returned without any indication as to how the proxy shall vote, the proxy shall exercise their discretion as to how to vote or whether to abstain from voting.*

VOTING INSTRUCTIONS

When voting for a resolution, if a shareholder wishes that the appointed proxy votes in a particular manner, the shareholder should indicate their voting preference against each resolution in the appropriate box either by inserting the number of votes (shares held) or by the use of a mark [X] or [✓] (instead of inserting a number of votes) under either 'For' or 'Against' or 'Votes withheld' or 'At discretion'. The cross or mark will be interpreted that the shareholder has assigned all the votes accordingly. If a cross or a mark is placed under more than one option for the same resolution, the shareholder's vote on that particular resolution will be invalid.

The 'Vote withheld' option below is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote withheld' is not recognised as a vote for or against and will therefore not be counted in the calculation of the proportion of the votes 'for' or 'against' a resolution.

Shareholders may also choose to allocate a number of votes to different options i.e., the total number of votes held by a particular shareholder may be split up in any proportion whatsoever, between 'For', 'Against', 'Votes withheld' and 'At discretion' for any resolution. A shareholder may also choose to utilise all or part of the votes for each resolution. However, in no circumstance, may a shareholder use more votes than they are entitled to. If this occurs, then the shareholder's vote on that particular resolution will be invalid.

Agenda item no.	Special business (extraordinary resolutions)	For	Against	Votes withheld	At discretion
3	Approval of the Conversion of the Company into a Public Limited Liability Company and Corresponding Change in the Name of the Company and Amendments to the Company's Memorandum and Articles of Association				
4	Approval of the Redomiciliation of the Company to Switzerland after completion of the Conversion				