

ESPIRIA
Société d'investissement à capital variable
RCS Luxembourg B 67 545
11, Rue Sainte-Zithe, L-2763 Luxembourg

PROXY FORM

The Undersigned, (Company Name)-----

(in Capital letters)

represented by (Mrs/Ms/Mr) -----

(in Capital letters)

owner of _____ shares of Espiria herewith gives irrevocable proxy for all her/his/their shares to the Chairman of the annual general meeting of shareholders of the Company (the "Meeting") with full power of substitution, to represent him/her/them at the Meeting, to be held in Luxembourg on 13 May 2025 at 16:00 (CET) at the registered office of the Company, or any other meeting with the same agenda and to act and vote in her/his/their name and on her/his/their behalf on the matters set out in the following agenda:

AGENDA

		For	Against	Abstention
1.	Nomination of the Chairman of the meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Acknowledgement and approval of the reports of the Board of Directors of the Company and of the approved statutory auditor (<i>réviseur d'entreprises agréé</i>) for the financial year ended on 31 December 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Approval of the Balance Sheet and the Profit and Loss Accounts as at 31 December 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Allocation of the results for the financial year ended 31 December 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Discharge to the Directors with respect to the performance of their duties during the financial year ended 31 December 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Statutory elections:			
	<ul style="list-style-type: none"> ▪ Renewal of the mandate of Mr. Jérôme WIGNY, Mr. Peter Elam HÅKANSSON, Ms. Louise HEDBERG and Ms. Karine HIRN as Directors of the Company to serve until the next annual general meeting of shareholders of the Company that will approve the annual accounts for the financial year ending 31 December 2026. 	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<ul style="list-style-type: none"> ▪ Renewal of the mandate of KPMG Audit S.à r.l., as approved statutory auditor (<i>réviseur d'entreprises agréé</i>) of the Company, to serve 	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	until the next annual general meeting of shareholders of the Company to be held in 2027 and authorisation of the board of directors of the Company to agree on their terms of appointment.			
7.	Determination of the remuneration of each director of the board of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Miscellaneous.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The proxy-holder is furthermore authorised to make any statement, cast all votes, sign all minutes of meetings and other documents, do everything which is lawful, necessary or simply useful in view of the accomplishment and fulfilment of the present proxy and to proceed, in accordance with the requirements of Luxembourg law.

Made in _____, on _____, 2026

(Signature)