



LLAMA GROUP SA

Public limited company

Head office: Route de Lennik 451
1070 Brussels
Belgium

Company number (RPM Brussels, French-speaking section): 0473.699.203

PROXY

*This signed form must be submitted no later than **Tuesday May 20, 2025** by email to legal@winamp.com*

The undersigned (name and surname/company name)

.....

Home / Head office

.....

.....

Owner of registered shares and/or dematerialized shares of the public limited company Llama Group SA, having its registered office at Route de Lennik 451, 1070 Brussels, Belgium (Company No. (RPM Brussels): 0473.699.203) (the “**Company**”),

Constitutes as special representative, with the right to substitute:

First and last name :

.....

To whom the undersigned grants full powers to represent him/her at the ordinary general meeting of shareholders of the Company, which will be held on **Wednesday, May 28, 2025** (at 10:00 a.m.), from the registered office of the Company (the “Meeting”) with all the shares mentioned above.

Agenda and proposed decisions:

- 1. Review of the management report of the board of directors and the auditor's report on the annual accounts for the financial year ending December 31, 2024.**
- 2. Approval of the annual accounts for the financial year ending December 31, 2024 and the allocation of the results.**

Proposed decision: The general meeting approves the annual accounts for the financial year ending December 31, 2024.

- 3. Continuity of the Company (continuation of the Company's activities)**

Proposed decision: The general meeting decides to continue the activities of the Company after having taken note of the Special Report of the Board of Directors drawn up in accordance with Article 7:228 of the Companies Code.

4. Discharge of directors from all liability for the performance of their mandates for the financial year ending December 31, 2024 .

Proposed decision: The general meeting, by separate vote for each director, discharges the directors from all liability for the execution of their mandates for the financial year ending December 31, 2024.

5. Discharge of the auditor from all liability for the performance of his mandate during the financial year ending December 31, 2024

Proposed decision: The general meeting discharges the auditor from all liability for the execution of his mandate for the financial year ending December 31, 2024.

To be adopted, the proposals included in items 2 to 5 of the agenda of the ordinary general meeting must obtain a simple majority of the votes present or validly represented participating in the vote.

The vote of the undersigned on each of the proposed decisions is as follows:

Instructions for exercising the right to vote

On the item on the agenda under number	Vote for	Vote against	Abstention
2			
3			
4			
5			

In the absence of instructions from the shareholder, the proxy will vote in favour of the relevant decision.

The shareholder who has expressed his vote by validly returning this form to the Company may no longer vote at the Meeting in person or by proxy for the number of votes thus expressed.

Done at _____

Name _____

Signature _____