



Stationsplein 45, 3013 AK Rotterdam, Netherlands

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Please return this proxy when completed (together with a Bank Holding Certificate and the other documents referred to below), for receipt by no later than 29th May 2026, at 09:50 AM CET Central European time, to: O3 Partners N.V.

Attn: Richárd Illés (or, if by ordinary post or other physical delivery, to the address below)

Email: investor.relations@o3.partners

Delivery Address: Attention: **O3 Partners N.V.**
Stationsplein 45. A4.004. 3013 AK Rotterdam,
The Netherlands

Together with the proxy, beneficial owners of Shares must also submit a Bank Holding Certificate showing beneficial ownership of Shares as of the Record Date – 30th April 2026 – as well as a copy of a valid identification document of the beneficial owner and, in the case of legal entities (including partnerships and trusts), evidence of the authority of the person granting the proxy (copy of Chamber of Commerce document, power of attorney or similar documents).

PROXY TO COMPANY'S PROXIES

for the annual general meeting of shareholders of O3 Partners NV (the "Company") to be held on 29th May 2026, at 10:00 AM CET (the "AGM").

The undersigned, being a beneficial owner of Shares of the Company as of the Record Date for the AGM, hereby appoints Péter Oszkó, Richárd Illés, Tamás Bojtor and Leon Diepenhorst, each acting individually and each with full power of substitution, to attend, address, and vote at the AGM on behalf of the undersigned, in relation to the agenda items at the AGM, as follows:

Item	For	Against	Abstain
2. Decision on the adoption of the Corporate Governance Report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Advisory vote on the adoption of the Remuneration Report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Decision on the adoption of the 2025 Annual Financial Statement.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Discussion of Dividend Policy.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. Decision on the adoption of the 2025 Annual Report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Decision on the amendment and restatement of the Remuneration Policy.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Decision on the remuneration of the members of the Supervisory Board.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Decision on the amendment to the Rules of the Supervisory Board.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Amendment of the Articles of Association, including authorization to each member of the Company's Management Board, and each employee of Van Campen & Partners N.V., to sign the deed of amendment of the Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Appointment of Richárd Illés as Managing Director (binding nomination by Priority).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Reappointment of KPMG Accountants N.V. as the Company's independent accounting firm to audit the Company's annual accounts for the financial year ending December 31st, 2026.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Each of the above proxyholders is granted the same rights and powers as the undersigned, including the authority to sign all necessary documents and take any actions required in connection with the AGM. The undersigned hereby ratifies and confirms all actions taken by the proxyholders or their substitutes at the AGM pursuant to this proxy.

This proxy may be revoked in accordance with the terms specified in the convening notice for the AGM. This proxy is governed by the laws of the Netherlands.

Signed in _____ on _____ 2026.

[Shareholder]