



europaean healthcare  
acquisition & growth company

**PROXY FORM**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS OF**  
**EUROPEAN HEALTHCARE ACQUISITION & GROWTH COMPANY B.V.**

For the annual general meeting of European Healthcare Acquisition & Growth Company B.V. ("**Company**"), to be held on 25 June 2024 at 14:00 CEST ("**AGM**").

Name shareholder: \_\_\_\_\_ ("**Shareholder**")  
Address: \_\_\_\_\_  
Postal code and city: \_\_\_\_\_  
Country: \_\_\_\_\_  
Number and class of shares: \_\_\_\_\_ ("**Shares**")

*If the shareholder is an entity or partnership, represented by:*

Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
Postal code and city: \_\_\_\_\_  
Country: \_\_\_\_\_

The Shareholder hereby grants a power of attorney to S.C. Weirich and P.U. Böhler, both representatives of the Company ("**Proxy Holder**"), to, individually, on behalf of the Shareholder, cast votes on the Shares in accordance with the following voting instructions:

No.	Agenda	For	Against	Abstain
1.	Opening	N/A	N/A	N/A
2.	Annual report for the financial year 2023 (" <b>Annual Report 2023</b> ")			
2.a	Annual Report 2023 ( <i>discussion item</i> )	N/A	N/A	N/A
2.b	Remuneration report ( <i>advisory vote</i> )			
3.	Dividend policy ( <i>discussion item</i> )	N/A	N/A	N/A
4.	Adoption of the financial statements for the financial year 2023 (" <b>Financial Statements 2023</b> ") ( <i>voting item</i> )			
5.	Discharge from liability of the executive directors and the non-executive directors in respect of the exercise of their duties for the financial year 2023			

5.a	Discharge from liability of the executive directors ( <i>voting item</i> )			
5.b	Discharge from liability of the non-executive directors ( <i>voting item</i> )			
6.	Reappointment of Deloitte Accountants B.V. as independent external auditor entrusted with the audit of the financial statements for the financial year 2024 ( <i>voting item</i> )			
7.	Any other business	N/A	N/A	N/A
8.	Closing of the Meeting	N/A	N/A	N/A

The Proxy Holder is not liable for any loss or damage suffered by the Shareholder as a result of any act or omission of the Proxy Holder in connection with this proxy, with the exception of loss or damage caused by the intentional or deliberately reckless conduct of the Proxy Holder. The Shareholder shall indemnify each Proxy Holder against any liability to a third party in connection with this proxy or any acts carried out by the Proxy Holder in connection with it, with the exception of liability that results from the Proxy Holder's intent or deliberate recklessness.

By signing this proxy, the Shareholder represents and warrants that the Shareholder holds full and encumbered title to the Shares.

If it is unclear whether the Shareholder grants a proxy for, against or as abstention regarding an agenda item, it is considered that the proxy is granted in favour of the respective agenda item(s).

This proxy shall be governed exclusively by the laws of the Netherlands.

This proxy must be sent to ABN AMRO Bank N.V. via e-mail at [ava@nl.abnamro.com](mailto:ava@nl.abnamro.com) and must be in the possession of ABN AMRO Bank N.V. no later than 18 June 2024 at 17:30 CEST.

This proxy is only valid if signed and accompanied by a certificate of the Shareholders custodian showing the number of shares recorded in the Shareholders account on the record date.

*- signature page of proxy annual general meeting of shareholders of European Healthcare  
Acquisition & Growth Company B.V. -*

**Name of Shareholder**

---

Signature

Name of signatory:

Date: