

Voting form ordinary general meeting dd. 28 March 2024

This duly completed, dated and signed form must be received by Quest for Growth (“the Company”) no later than Wednesday 27 March 2024 and can be sent as follows:

1. By ordinary letter at the following address Quest for Growth, AGM, Lei 19 bus 3, 3000 Leuven
2. By e-mail : legal@capricorn.be

Undersigned,

Legal entity	
Corporate name and legal form:	
Office:	
Enterprise number:	
Validly represented by (name and function):	

OR

Natural person	
Last name and first name:	
Address:	

Declares on the Registration Date to be holder of:

	Dematerialised shares
	Registered shares

of the limited liability company Quest for Growth, with office at Leuven, Lei 19 bus 3, with enterprise number BE0463.541.422

The shareholder exercises his/her right to vote as follows on the agenda items for the ordinary general meeting of the Company, to be at Thursday 30 March 2023 at 11 am at the Companies office:

	instructions for exercising the voting right:		
Items on the agenda:	For	Against	Abstained
1. Announcement of the chairman of the Remuneration- and Nomination Committee regarding the new chairwoman of the Board of Directors; presentation of Mrs Creten	Requires no vote		
2. Report of the board of directors for the financial year closed on 31 December 2023.	Requires no vote		
3. Report of the statutory auditor for the financial year closed on 31 December 2023.	Requires no vote		
4. Approval of the annual accounts with regard to the financial year closed on 31 December 2023 and allocation of the result.			
5. Approval of the remuneration report			
6. Discharge of directors and statutory auditor			
6.1. Antoon De Proft			
6.2. Philippe de Vicq de Cumptich			
6.3. René Avonts			
6.4. Liesbet Peeters			
6.5. Jos B. Peeters			
6.6. Michel Akkermans			
6.7. Jos Clijsters			
6.8. Paul Van Dun			



VOTING FORM

Quest for Growth NV, Privak/pricaf, public alternative investment fund (AIF) with fixed capital under Belgian law

6.9. Brigitte de Vet - Veithen			
6.10. Regine Slagmulder			
6.11. Sabine Vermassen			
6.12. Véronique Léonard			
6.13. Lieve Creten			
6.14. PwC Bedrijfsrevisoren LTD, represented by Mr. Gregory Joos			
7. Appointment of Ms. Lieve Creten as a director on the proposal of the holders of ordinary shares for a period of four years until the end of the General Meeting of March 2028. (*)			
8. Approval of the power of attorney for formalities			

(*) subject to approval by the FSMA

- I. Voting forms indicating neither a vote nor an abstention will be null and void (for the items concerned). If a proposed resolution is amended at the meeting, the vote cast by means of this voting form shall be disregarded.
- II. This voting form remains valid for any subsequent meeting having the same agenda. However, the undersigned must, where applicable, fulfil the formalities to be admitted to that meeting.
- III. A shareholder who has voted by means of this voting form may no longer choose any other way of participating in the meeting for the number of votes cast by means of this voting form.

Done at (place), on (date),

Name¹:

Title:

Signature:

¹ If the signature is made on behalf of a legal entity, please specify the first and family name and the title of the signatory (signatories) and provide the Company with documents confirming their representation powers. In the absence thereof, the signatory (or signatories) represents (represent) to the Company to have full representation powers to sign this form on behalf of the undersigned.

