



Younited Financial S.A.
Société Anonyme
Registered office: 17, Boulevard Friedrich Wilhelm Raiffeisen, L-2411 Luxembourg
R.C.S. Luxembourg: B292237

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

22 MAY 2025

PROXY VOTING FORM AND INSTRUCTIONS

Annual General Meeting of Shareholders (the "EGM") participation by proxy or by correspondence (to be completed only in case of participation by proxy or by correspondence):

Shareholder identification:

The undersigned:

Name:

Title:

Company:

Address:

Confirms that (the "**Shareholder**"), as a holder at the Record Date (as defined hereafter) of (*number*) ordinary shares and (*number*) class B shares in Younited Financial S.A. (ISIN Code: LU2999653251) (the "**Shares**") with its registered seat in Luxembourg (the "**Company**"), has confirmed its intention to participate at the EGM to be held on Thursday, 22 May 2025 in Luxembourg at 17, Boulevard Friedrich Wilhelm Raiffeisen, L-2411 Luxembourg, Grand Duchy of Luxembourg, at 16.45 Central European Summer Time ("**CEST**") (or such subsequent date to which the EGM may be postponed), by delivering to the Company:

- (i) the **original** duly filled and signed EGM form of participation (as available on the Company's website at <https://younited.com/en/investor-relations/>), no later than Thursday, 8 May 2025, 18.00 CEST; and
- (ii) Shareholders who are not registered in the Company's shareholder register but are holding their shares through the facilities of the Nederlands Centraal Instituut voor Giraal Effectenverkeer B.V. ("**Euroclear**"), are required to present the certificate (the "**Shareholder's Certificate**"), issued at the request of the Shareholder by the authorized institution or firm maintaining the securities' account of the Shareholder and confirming in English language the amount of Shares held by the Shareholder as of Thursday, 8 May 2025 at 24.00 (midnight) CEST (the "**Record Date**"). The Shareholder's Certificate shall be delivered by the Shareholder to the Company (a) in **original or copy** no later than Thursday, 15 May 2025, 18.00 CEST, or (b), if not delivered before, in **original** together with the EGM Proxy Voting Form and Instructions, no later than Tuesday, 20 May 2025, 18.00 CEST.

The Shareholder hereby intends to express all voting rights related to the Shares held in the way instructed herein unless instructed differently in written to the Company, in compliance with the way described in the document "*Important information for participating at the EGM*", as available on the Company's website at <https://younited.com/en/investor-relations/> (*one share entitles to one voting right*).

Vote by correspondence/proxy:

The Shareholder hereby (please tick the box):

- participates and votes by correspondence for each resolution in accordance with the votes expressed in the "*EGM Proxy voting instructions*" below
- participates and votes by proxy and appoints a proxy holder by ticking the corresponding box below

ONLY IN CASE OF VOTE BY PROXY:

The Shareholder hereby authorizes (please tick the box):

- any employee of JTC Corporate Services (Luxembourg) SARL, each individually and with full power of substitution (the "**Proposed Shareholders' Proxy**")
- Mr / Mrs.....

to act as proxy (the "**Proxy Holder**") representing the Shareholder at the EGM of the Company to be held on Thursday, 22 May 2025 in Luxembourg at 17, Boulevard Friedrich Wilhelm Raiffeisen, L-2411 Luxembourg, Grand Duchy of Luxembourg, at 16.45 CEST (or such subsequent date to which the EGM may be postponed), to attend and address the EGM, to sign the attendance list and to ask questions as instructed by the Shareholder (as the case may be).

The Shareholder hereby:

Option n°		
A	Irrevocably gives power to the Proxy Holder to vote in its name as he deems fit on all resolutions of the agenda (<i>this option is not available to Shareholders appointing the Proposed Shareholders' Proxy (i.e., any employee of JTC Corporate Services (Luxembourg) SARL).</i>	
B	Irrevocably instructs the Proxy Holder to vote as instructed under the EGM proxy voting instructions below.	

Please indicate your choice by putting a cross ("X") in the relevant box.

EGM Proxy voting instructions (to be completed only in case of participation by correspondence or by participation by proxy under "Option B"):

EGM of the Company to be held on Thursday, 22 May 2025 in Luxembourg at 17, Boulevard Friedrich Wilhelm Raiffeisen, L-2411 Luxembourg, Grand Duchy of Luxembourg, at 16.45 CEST (or such subsequent date to which the EGM may be postponed).

Resolution n°		For	Against	Abstention
1.	<p>The General Meeting resolved to amend and restate article 8.9 of the Company's articles of association by addition of a second sentence, for such article to read as follows:</p> <p><i>"8.9 (i) Class B Shares and (ii) Ordinary Shares for so long as held in escrow with an escrow bank pursuant to an escrow agreement entered into on the Closing Date, are transferable solely for no consideration to the Company.</i></p> <p><i>The restrictions set forth in the immediately preceding sentence shall not apply to Transfers to or distributions to any direct or indirect Affiliate of the Shareholder contemplating such Transfers or distributions."</i></p>			

Please indicate your choice by putting a cross ("X") in the relevant box.

Attachments:

1. To vote by proxy, (i) the documents (in **original** and in English) evidencing the rights of representation of individual(s) having signed under this EGM Proxy Voting Form and Instructions to represent the Shareholder (the "**Proxy**") and (ii) a **certified true copy** of the international valid ID card, passport or other official document in English evidencing the proxyholder's identity;
2. To vote by correspondence,
 - a. where such shareholder is a natural person: a **certified true copy** of its international valid ID card, passport or other official document in English confirming its identity;
or
 - b. where such shareholder is a legal entity: (i) an extract in English, German or French language from its respective trade register or similar authority confirming the due incorporation of such entity, (ii) other documents in English evidencing the right of a natural person to represent such Shareholder at the EGM (e.g., an unbroken chain of powers of attorney), and (iii) a **certified true copy** of its international valid ID card, passport or other official document in English evidencing the proxyholder's identity;
and
3. For Shareholders who are not registered in the Company's shareholder register but are holding their shares through the facilities of Euroclear, if not remitted in original before, the **Shareholder's Certificate**.

IMPORTANT INFORMATION

1. To participate at the EGM, the **original**, duly completed EGM form of participation (the "EGM Form of Participation") (as available on the website of the Company at <https://younited.com/en/investor-relations/>), signed by the Shareholder, shall be delivered by the Shareholder to the Company no later than Thursday, 8 May 2025, 18.00 CEST.
2. To participate at the EGM, Shareholders who are not registered in the Company's shareholder register but are holding their shares through the facilities of Euroclear are required to present the **original or a copy** of the Shareholder's Certificate in English shall be delivered to the Company no later than Thursday, 15 May 2025, 18.00 CEST.
3. To participate by correspondence or by proxy at the EGM, the **original**, duly completed EGM Proxy Voting Form and Instructions, signed by the Shareholder, together with all necessary abovementioned attachments, and, where required, the **original** of the Shareholder's Certificate (in English and if not delivered before Thursday, 15 May 2025,

18.00 CEST) shall be delivered by the Shareholder to the Company no later than Tuesday, 20 May 2025, 18.00 CEST (for detailed information, please see document “Important information for participating at the EGM” available on the Company's website at <https://younited.com/en/investor-relations/>).

4. The agenda of the EGM and the proposed resolution by the Company, incorporated herewith by reference, are available on the Company's website (at the following address: <https://younited.com/en/investor-relations/>). These documents shall be considered by the Shareholder to make an informed assessment on the items of the agenda and the proposed resolution.
5. If proxy voting instructions to the EGM are not provided for a specific resolution (except the case where the Shareholder gave the power to its Proxy Holder under "Option A"), the vote cast for this resolution will be considered as void and the Proxy Holder will abstain from voting on this resolution (if applicable).
6. For the EGM Proxy Voting Form and Instructions to be valid, the name of the Shareholder must be identical in the EGM Form of Participation, the EGM Proxy Voting Form and Instructions and the Shareholder's Certificate and, in case of voting by correspondence, the international valid ID card, passport or other official document in English evidencing the Shareholder's identity (for detailed information regarding the Shareholder's Certificate, please see document “Important information for participating at the EGM”).

The present proxy is valid for the EGM to be held on Thursday, 22 May 2025 at 16.45 CEST, as well as for any rescheduled subsequent EGM having the same agenda, in the case the quorum would not be achieved at the first meeting, or for such other reasons.

For detailed agenda information, please refer to the convening notice and the agenda for the EGM available on the website of the Company at <https://younited.com/en/investor-relations/>.

Signature: _____

Name:

Title:

Place/date:

Signature: _____

Name:

Title:

Place/date:

Kindly send the **original** duly completed and signed EGM Proxy Voting Form and Instructions (as the case may be), together with necessary attachments, either (i) by person (with a delivery upon receipt),

(ii) by a registered letter, quoting “2025 Younited Financial EGM”, or (iii) by hand-delivery, to the address below (the “**Notice Address**”).

Notice Address:

Younited Financial S.A.

17, Boulevard Friedrich Wilhelm Raiffeisen

L-2411 Luxembourg

Grand Duchy of Luxembourg