



Younited Financial S.A.

Société Anonyme

Registered office: 17, Boulevard Friedrich Wilhelm Raiffeisen, L-2411 Luxembourg

R.C.S. Luxembourg: B292237

ANNUAL GENERAL MEETING OF SHAREHOLDERS

22 MAY 2025

PROXY VOTING FORM AND INSTRUCTIONS

Annual General Meeting of Shareholders (the "AGM") 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 AGM to be held on Thursday, 22 May 2025 in Luxembourg at 17, Boulevard Friedrich Wilhelm Raiffeisen, L-2411 Luxembourg, Grand Duchy of Luxembourg, at 11.15 a.m. Central European Summer Time ("**CEST**") (or such subsequent date to which the AGM may be postponed), by delivering to the Company:

- (i) the **original** duly filled and signed AGM 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 AGM 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 AGM*", 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 "*AGM 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 AGM 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 11.15 a.m. CEST (or such subsequent date to which the AGM may be postponed), to attend and address the AGM, 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 AGM proxy voting instructions below. | |

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

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

AGM 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 11.15 a.m. CEST (or such subsequent date to which the AGM may be postponed).

| Resolution n° | | For | Against | Abstention |
|---------------|--|-----|---------|------------|
| 1. | The General Meeting resolved to appoint Ludovic Trogliero as the Chair of the General Meeting. | | | |
| 2. | The General Meeting resolved to appoint Isabelle Pairon as the scrutineer of the General Meeting. | | | |
| 3. | The General Meeting resolved to acknowledge the management report of the board of directors of the Company in respect of the statutory financial statements of the Company and the consolidated financial statements of the Company and its group for the financial year ended on 31 December 2024 (the " Report of the Board "), the independent auditor's report in respect of the statutory financial statements of the Company and the consolidated financial statements of the Company and its group for the financial year ended on 31 December 2024 (the " Auditor's Report "), the individual annual accounts of the Company | | | |

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| | for the financial year ended on 31 December 2024 (the " Annual Accounts "), the consolidated financial statements of the Company's group for the financial year ended on 31 December 2024 (the " Consolidated Financial Statements "). | | | |
| 4. | The General Meeting resolved to approve the Annual Accounts of the Company for the financial year ended on 31 December 2024 in their entirety. | | | |
| 5. | The General Meeting resolved to approve the Consolidated Financial Statements of the Company's group for the financial year ended on 31 December 2024. | | | |
| 6. | The General Meeting resolved to acknowledge the remuneration report of the salary, fees and advantages to be paid to the directors of the Company for the period from 12 December 2024 to 31 December 2024. | | | |
| 7. | The General Meeting resolved to approve and, to the extent necessary, ratify, the remuneration paid or to be paid to the directors of the Company for the period from 12 December 2024 to 31 December 2024 consisting of a variable remuneration of EUR 60,000 and 80,000 ordinary shares of the Company without designation of nominal value granted to certain directors of the Company through the conversion of former sponsor shares. | | | |
| 8. | The General Meeting resolved to acknowledge the loss realized by the Company during the financial year ended on 31 December 2024 and decides to carry forward the entire loss of EUR 60,785,785.78 to the next financial year. | | | |
| 9. | The General Meeting resolved to grant discharge to all directors (including for the avoidance of doubt any past director having acted as director, executive director or non-executive director during the financial year ended on 31 December 2024) for the past activities and related financial statements of the Company. | | | |
| 10. | <p>The General Meeting resolved to acknowledge the resignation of Mr. Rodney O'NEAL from his mandate as director (<i>administrateur</i>) of the Company, with effect as from 3 April 2025.</p> <p>The General Meeting resolved to acknowledge the co-optation of Mrs. Maëlle Marie GAVET, as director (<i>administrateur</i>) of the Company.</p> <p>The General Meeting further resolved to appoint Mrs. Maëlle Marie GAVET, born in Boulogne-Billancourt, France, on 22 May 1978, with address at 9, Shorehaven RD, Norwalk CT 06855, United States of America, as from the date hereof and for a term ending at the next annual general meeting of the shareholders of the Company, which is to be</p> | | | |

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| | held in 2026. | | | |
| 11. | The General Meeting resolved to approve the entry by the Company into the liquidity contract with Kepler Cheuvreux as to, <i>inter alia</i> , appoint the latter to operate on Euronext Amsterdam as primary market of the Shares to enhance the liquidity of the Shares, and improve the regularity of trading by independently sell and acquire Shares on Euronext Amsterdam for the account and risk of Company, and provide the latter with cash and a sufficient pool of publicly traded shares in the Company for that purpose on a cash account and a securities account with CACEIS Bank. | | | |

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 AGM 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 AGM (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 AGM, 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 AGM, 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 AGM, the original, duly completed AGM 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 AGM*" available on the Company's website at <https://younited.com/en/investor-relations/>).
4. The agenda of the AGM and the proposed resolutions 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 resolutions.
5. If proxy voting instructions to the AGM 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 AGM Proxy Voting Form and Instructions to be valid, the name of the Shareholder must be identical in the EGM Form of Participation, the AGM 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 AGM*").

The present proxy is valid for the AGM to be held on Thursday, 22 May 2025 at 11.15 a.m. CEST, as well as for any rescheduled subsequent AGM 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 AGM 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 AGM 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 AGM*”, 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