

Form for Remote Voting *

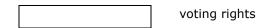
*Only the Dutch language copy is valid and legally binding – Belgian law is exclusively applicable.

I, the undersigned,

	(first n	ame, surna	ame and ac	ddress)
Owner of				registered shares
Owner of				dematerialized shares

Of JENSEN-GROUP NV, a company having its principal office at Neerhonderd 33 in 9230 Wetteren, Belgium;

declares with this form to exercise the following number of voting rights at the annual ordinary General Meeting of Shareholders and the extraordinary General Meeting of Shareholders of JENSEN-GROUP NV as referred to below, as well as at any subsequent annual ordinary General Meeting of Shareholders and extraordinary General Meeting of Shareholders with the same agenda, in the event that the present meetings are adjourned because they could not be validly held due to failure to fulfil the attendance quorum, by the Board of Directors, or for any other reason;



The Shareholder casts his votes (*) for the annual ordinary General Meeting of Shareholders and the extraordinary General Meeting of Shareholders of May 16, 2023 as follows:

Annual ordinary General Meeting of Shareholders

BE-9230 Wetteren

- 1. Opening of the Annual Meeting by the Chairman and possible remarks.
- 2. Presentation, acknowledgement and review of the Company's *consolidated* financial statements and annual report for the accounting year ended as at December 31, 2022.
- 3.a. Explanation of the Company's Remuneration Policy and Remuneration Report by the delegated representative(s) representative(s) of the Nomination and Remuneration Committee.
- 3.b. Approval of the Remuneration Policy.

3.c.

IN FAVOR	REJECTION	ABSTENTION
pproval of the Remuneration Report		
IN FAVOR	REJECTION	ABSTENTION
JENSEN-GROUP NV Neerhonderd 33	www.Jensen-group.com T +32 (0)9/333.83.30	KBO 0440.449.284 RPR Gent KBC 733-0169825-08 / BIC: KREDBEBE

Public company with Limited Liability (NV-S.A.) - Company listed on Euronext

IBAN: BE63 7330 1698 2508



- 3.d. Presentation and acknowledgement of the Company's statutory financial statements for the accounting year ended as at December 31, 2022.
- 3.e. Acknowledgement and review of the annual report of the Board of Directors and the report of the Statutory Auditor on such statements.
- 4. Approval of the Company's statutory financial statements for the accounting year ended as at December 31, 2022.



5. Acknowledgement and approval of the appropriation of results as proposed by the Board of Directors including dividend payment of 0,50 euro per share.

	IN FAVOR	REJECTION	ABSTENTION
6.	Discharge to the Statutory Auditor.		
	IN FAVOR	REJECTION	ABSTENTION
7.	Discharge to the directors.		
	IN FAVOR	REJECTION	ABSTENTION
8.a.	. Reappointment of Mr. Jobst Wagner	as non-executive, independ	ent director.
	IN FAVOR	REJECTION	ABSTENTION
8.b.	. Appointment of Acacia I bv, as repre director.	esented by Mrs. Els Verbraec	ken, as non-executive, independent
	IN FAVOR	REJECTION	ABSTENTION
8.c.	Appointment of Mr. Daisuke Miyauch	i as non-executive, non-inde	ependent director.
	IN FAVOR	REJECTION	ABSTENTION
9.	Appointment and remuneration of D statutory auditor.	eloitte BV, as represented b	y Mrs. Charlotte Vanrobaeys, as
	IN FAVOR	REJECTION	ABSTENTION
10.	Allocation and explanation of the rer	nuneration of the Board of D	Directors.
	IN FAVOR	REJECTION	ABSTENTION
11.	Update on the application of the Cor	porate Governance Code (Co	ode "version 2020").
12.	Proxy publication of the decisions of	the Annual Meeting and oth	er formalities.

JENSEN-GROUP NV www.Jensen-group.com KBO 0440.449.284 RPR Gent Neerhonderd 33 T +32 (0)9/333.83.30 KBC 733-0169825-08 / BIC: KREDBEBB BE-9230 Wetteren IBAN: BE63 7330 1698 2508 Public company with Limited Liability (NV-S.A.) - Company listed on Euronext



IN FAVOR		REJECTION	ſ	ABSTENTION	

13. Questions and Announcements (miscellaneous).

Extraordinary General Meeting of Shareholders

- 1. Presentation and review of the special report of the Board of Directors in respect of the proposed reinstatement of the authorization regarding the authorized capital, as prepared in accordance with article 7:199 of the Code of Companies and Associations.
- Reinstatement of the authorizations of the Board of Directors under the authorized capital Amendment of bylaws.

IN FAVOR	REJECTION	ABSTENTION	

3. Reinstatement of the authorization of the Board of Directors in respect of the acquisition, pledge, alienation and cancellation of own shares and profit participation rights – Amendment of bylaws.

IN FAVOR	REJECTION	ABSTENTION					
Cancellation of all own shares – Ar	mendment of bylaws.						
IN FAVOR	REJECTION	ABSTENTION					

5. Miscellaneous punctual amendments of the bylaws – Adoption of a new text of the bylaws.

IN FAVOR		REJECTION	ABSTENTION	
	-			

6. Authorizations.

4.

IN FAVOR	REJECTION	ABSTENTION

The Company must receive the original form, together with a copy of the identity card of the Shareholder, no later than the sixth (6th) day prior to the General Meeting, i.e., by May 10, 2023. The Shareholder who cast his vote remotely shall no longer be able to select a different manner of participation in the General Meeting.

The Shareholder must attach a copy of his/her identity card to this form.

Place:	 	 	 	
Date: _	 	 	 	

Signature (*):

(*) handwritten or electronic signature allowed