

## Form for Remote Voting \*

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

I, the undersigned,

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\_\_\_\_\_

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(first name, surname and address)

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 of JENSEN-GROUP NV as referred to below, as well as at any subsequent annual ordinary General Meeting of Shareholders with the same agenda, in the event that the present meeting is 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;

voting rights

The Shareholder casts his votes (\*) for the annual ordinary General Meeting of Shareholders of Shareholders of May 21, 2024 as follows:

### Annual ordinary General Meeting of Shareholders

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, 2023.
- 3.a. Explanation of the Remuneration Report by the delegated representative(s) of the Nomination and Remuneration Committee.
- 3.b. Approval of the Remuneration Report.

**IN FAVOR**       **REJECTION**       **ABSTENTION**     

- 3.c. presentation, acknowledgement and review of the Company's statutory financial statements for the accounting year ended as at December 31, 2023.

3.d. 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, 2023.

<b>IN FAVOR</b>		<b>REJECTION</b>		<b>ABSTENTION</b>	
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5. Acknowledgement and approval of the appropriation of results as proposed by the Board of Directors including dividend payment of 0.75 euro per share.

<b>IN FAVOR</b>		<b>REJECTION</b>		<b>ABSTENTION</b>	
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6. Discharge to the Statutory Auditor.

<b>IN FAVOR</b>		<b>REJECTION</b>		<b>ABSTENTION</b>	
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7. Discharge to the directors.

<b>IN FAVOR</b>		<b>REJECTION</b>		<b>ABSTENTION</b>	
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8. Reappointment of YquitY bv, represented by Mr. Rudy Provoost as non-executive, independent director.

<b>IN FAVOR</b>		<b>REJECTION</b>		<b>ABSTENTION</b>	
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9. Change to the Remuneration Policy; allocation and explanation of the remuneration of the Board of Directors.

<b>IN FAVOR</b>		<b>REJECTION</b>		<b>ABSTENTION</b>	
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10. Update on the application of the Corporate Governance Code (Code "version 2020").

11. Extension of exemption for deferred bonus payments

<b>IN FAVOR</b>		<b>REJECTION</b>		<b>ABSTENTION</b>	
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12. Proxy publication of the decisions of the Annual Meeting and other formalities.

<b>IN FAVOR</b>		<b>REJECTION</b>		<b>ABSTENTION</b>	
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13. Questions and Announcements (miscellaneous).

The Company must receive the original form, together with a copy of the identity card of the Shareholder, no later than the sixth (6<sup>th</sup>) day prior to the General Meeting, i.e., by May 15, 2024. 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*