

**VOTING FORM**  
**for the General Meeting 2025**  
**of CM.com N.V.,**  
**to be held on Friday 9 May 2025 at 15:00 (CEST)**  
**at the premises of CM.com at Konijnenberg 24 in Breda, the Netherlands**  
**(the General Meeting).**

A holder of shares in the capital of CM.com N.V. (**Shares**) that has the right to attend the General Meeting and that was duly and timely registered can authorize the notary Luc Teunissen of Linders Notarissen or his deputy (the **Notary**) or a third party (**Third party**) (each of the Notary and the Third party hereinafter referred to as the **Proxy Holder**) via this voting form to represent the holder of Shares at the General Meeting, to speak on behalf of the holder of Shares and to exercise the voting rights on his/her Shares, in accordance with the instructions on the voting form given by the holder of Shares.

**The following conditions apply:**

1. Your voting form will be taken in consideration if:
  - a. you have requested your intermediary to provide you with a confirmation of entitlement before Friday 2 May 2025 at 17:00 (CEST), stating that you were a holder of Shares on the General Meeting record date, being Friday 11 April 2025 at the close of business (the **Record Date**) and send the confirmation of entitlement with this voting form to [ava@nLabnamro.com](mailto:ava@nLabnamro.com); and
  - b. this voting form is dated, signed, completed and received in good order by ABN AMRO Bank N.V. via [ava@nLabnamro.com](mailto:ava@nLabnamro.com) no later than Friday 2 May 2025 at 17:00 (CEST); and
  - c. this voting form is accompanied by a copy of your valid identity document and (if you represent a legal person) a copy of a recent extract of the Chamber of Commerce.
2. The voting form pertains to all Shares to which you hold the voting rights on the Record Date.
3. By signing this voting form you authorize the Proxy Holder to represent you at the General Meeting, to speak on your behalf and to vote at the General Meeting on all Shares to which you hold the voting rights in accordance with your voting form.
4. Agenda items may be stated on this voting form in abbreviated form.
5. Additional conditions may apply if you hold Shares in a professional or business capacity on behalf of third parties.
6. The voting form containing the authorization is issued with the right of substitution and is governed by Dutch law.
7. You can direct any questions you may have concerning this voting form to ABN AMRO Bank N.V. for the attention of [ava@nLabnamro.com](mailto:ava@nLabnamro.com).
8. You may only revoke this voting form in writing, in which case your revocation must be received by ABN AMRO Bank N.V. for the attention of [ava@nLabnamro.com](mailto:ava@nLabnamro.com), no later than Friday 2 May 2025 at 17:00 (CEST).

## VOTING FORM

INDICATE YOUR CHOICES AS FOLLOWS BELOW IN BLUE OR BLACK INK

I wish to instruct **[please fill in: the Notary/name and address Third party]**

to vote as follows at the General Meeting of CM.com N.V. to be held on 9 May 2025 at 15:00 CEST:

Proposals	In favor	Against	Abstain
2(b) Remuneration report (advisory vote)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
2(d) Adoption of the 2024 Company and consolidated financial statements	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
2(e) Determination of the dividend over the financial year 2024	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3(a) Discharge of the Company's Managing Directors from liability for their responsibilities in the financial year 2024	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3(b) Discharge of the Company's Supervisory Directors from liability for their responsibilities in the financial year 2024	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4(a) Reappointment Mr. J. van den Broek as member of the Supervisory Board for a second term	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4(b) Reappointment Mrs. J. Frijters as member of the Supervisory Board for a second term	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5 Fixed fees members of the Supervisory Board	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6(a) Reappointment of the external auditor	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6(b) Appointment of the external auditor for the sustainability statements	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
7(a) Authorization of the Management Board to issue shares and grant rights to acquire shares	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
7(b) Authorization of the Management Board to restrict or exclude pre-emptive rights	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
8 Authorization of the Management Board to repurchase shares	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Number of Shares CM.com N.V.

Name:

Address

City/town

**Signature (please sign within box)**

**Date**