

## PROXY VOTE INSTRUCTION

The Kingfish Company N.V. (Company)

Proxy for Annual General Meeting: 19 June 2024

The undersigned hereby authorizes the Company's Investor Relations Manager, Ms Marieke Palstra, as his/her true and lawful agent and proxy, to represent the undersigned at the Annual General Meeting of the Company to be held on 19 June 2024 at 14.00 hours (CET), for the purposes set forth below and in the notice of the Annual General Meeting issued by the Company, in all matters coming before said meeting and to exercise the voting rights of the undersigned in accordance with the voting instructions below:

Please mark your votes as in this example:



Agenda	Resolution	FOR	AGAINST	ABSTAIN
3.	Adoption Annual accounts for the FY 2023			
4.	Appropriation of the result for the FY 2023			
5.	Release from liability of the members of the management board and the members of the supervisory board			
6.	Reappointment auditor for the FY 2024			
7.	Reappointment Mr Den Bieman as member of the nomination committee			
8.	Appointment Mr Van der Hout as member of the nomination committee			
9.	Authorization of the supervisory board to issue shares and grant rights to subscribe for shares			
10.	Authorization of the supervisory board to exclude or limited pre-emption rights			
11.a	Extension of the Company's employee stock option plan and increase of pool size			
11.b	Authorization of the supervisory board to issue shares and grant rights to subscribe for shares under the employee stock option plan			
11.c	Authorization of the supervisory board to exclude or limited pre-emption rights under the employee stock option plan			
12	Authorization of the management board to acquire shares in the Company			

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_

Note: Please produce proof of shareholding / meeting rights on the Record Date.

Note: Please sign as name appears below, joint owners should each sign. When signing as authorized representative of a shareholder, attorney, executor, administrator or guardian, please give full title as such and provide evidence of representation authority.

Name of shareholder in block letters: \_\_\_\_\_

Please mark if you would like to attend the AGM meeting:

Please return your duly completed and signed proxy, to be received by DNB Bank ASA on or prior to 14 June 2024, 12.00 p.m. (CET), either by way of e-mail to e-mail address: [vote@dnb.no](mailto:vote@dnb.no) or by ordinary mail to DNB Bank ASA, Registrars Dept., P.O. Box 1600 Sentrum, 0021 Oslo, Norway, or if delivery by hand to: DNB Bank ASA, Registrars Dept., attn.: Sten Sundby, Dronning Eufemias gate 30, 0191 Oslo, Norway.