



VOTE DELEGATION DOCUMENT FOR

**THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF ENDURANCE MOTIVE, S.A.**

....., of legal age, with ID ....., in my condition as shareholder, holder of ..... shares of **ENDURANCE MOTIVE, S.A.**, as recorded in the accounting register of the entity in charge of keeping the register of the shares of the Company, in the broadest terms, I delegate my voice and vote to the Extraordinary General Meeting of shareholders of **ENDURANCE MOTIVE, S.A.**, to be held at Anaford Abogados, S.L.P. offices, located at Gran Vía Marqués del Turia 67, door 4, 46005 Valencia at 17:00 hours on 5 September 2023 at first call, and at the same time on 6 September 2023 at second call, in favor of:

Mr. ...., ID ....., / The Chairman of the Board of Directors, with the broadest powers.

The agenda of said General Meeting is as follows:

- First.-** Approval, if applicable, of the issuance of the second tranche of convertible obligations in the amount of € 1,000,000 and call options (Equity Warrants) in the amount of € 200,000, excluding pre-emptive subscription rights, within the framework of the convertible financing agreement entered into between the Company and Global Corporate Finance Opportunities 15 on April 26, 2023.
- Second.-** Approval, if applicable, of the increase of the Company's share capital for a maximum nominal amount of €31,769.22 to cover the total or partial conversion of the convertible obligations and the Equity Warrants with deferral of their execution.
- Third.-** Delegation of powers.
- Fourth.-** Requests and Questions.
- Fifth.-** Reading and Approval, if applicable, of the Meeting Minutes.

In ....., on... ..... 2023.

Signed. ....