

VOTE DELEGATION DOCUMENT FOR

THE ORDINARY 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, SA, 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 Ordinary General Meeting of shareholders of ENDURANCE MOTIVE, SA, to be held at Anaford Abogados, S.L.P. offices, located at Gran Vía Marqués del Turia 67, puerta 4 46005 Valencia at 17:00 hours on 30 June 2023, in a single 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.-** Assessment and, where appropriate, approval of the Annual Accounts (balance sheet, profit and loss account, statement of changes in equity for the year, cash flow statement and notes to the annual accounts), as well as the management report corresponding to the financial year ended 31st December 2022.
- Second.-** Examination and, where appropriate, approval of the individual Annual Accounts' proposed results allocation.
- Third.-** Approval, if appropriate, of the management of the Board of Directors during the Financial Year ended 31st December 2022.
- Fourth.-** Report of the Board of Directors on the use of (i) the power to increase capital excluding the pre-emptive subscription right and (ii) the power to issue bonds or debentures convertible and/or exchangeable for company shares, including instruments of a similar nature, convertible or exchangeable for shares of the company, or that may give the right, directly or indirectly, to the subscription of shares of the company, including warrants, both resolutions adopted at the Extraordinary General Shareholders' Meeting held on 4 August 2022.
- Fourth bis.-** To acknowledge the resignation tendered by the director Mr. Juan Ignacio Pons Ripoll on 4 August 2022 and to ratify the appointment as director of Mr. José Eduardo Rodríguez Fuentes made by the Board of Directors on 4 August 2022 by means of the co-optation system.
- Fourth ter.-** To acknowledge the resignation tendered by the director Ms. María Dolores Castillo García on 3 October 2022 and to ratify the appointment as director of Mr. José María Ros Ramón made by the Board of Directors on 10 October 2022 by means of the co-optation system.
- Fifth.-** Delegation of powers.
- Sixth.-** Requests and Questions.

Seventh.- Reading and Approval, if applicable, of the Meeting Minutes.

In, on... 2023.

Signed.