

## **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 the registered office, C / Carrer de Bernia, 1, Canet de Berenguer, Valencia at 13:00 hours on June 17 <sup>th</sup> 2022, 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 2021.
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 2021.
Fourth Appointment of Crowe Auditores España, S.L.P. as auditors for the individual accounts for the years 2022, 2023 and 2024.
Fifth 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 November 8 of 2021.
Sixth Delegation of powers.
Seventh Requests and Questions.
Eighth Reading and Approval, if applicable, of the Meeting Minutes.
In, On of: of 2022.
Signed