

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, 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 Extraordinary 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 11:00 hours on August 4th 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.- Capital increase by offsetting credits, consequently, without pre-emptive subscription rights, for an effective amount of (nominal plus premium) of ONE MILLION FIVE HUNDRED AND FIVE HUNDRED AND TWENTY TWO THO THOUSAND FIVE HUNDRED AND SEVENTY THREE EURO CENTS (1,522,573.13 €) through the issue and putting into circulation of THREE HUNDRED AND EIGHTY FIVE THOUSAND EIGHT HUNDRED AND THIRTY FOUR (385. 834.00) ordinary shares of the Company, with a par value of two euro cents each, with a joint issue premium of one million five hundred and fourteen thousand eight hundred and fifty-six euros and forty-five euro cents, the total value of the issue of the shares being ONE MILLION FIVE HUNDRED AND TWENTY TWO THO THOUSAND FIVE HUNDRED AND SEVENTY THREE EURO CENTS AND THIRTEEN CENTS (1,522,573.13 €). This capital increase will be carried out without pre-emptive subscription rights, in accordance with current legislation.

Second.- Delegation to the Board of Directors of the power to carry out capital increases with the limit established in Article 297.1.b) of the Capital Companies Act, up to half of the share capital on the date of authorization, within the legal period of five years from the date of this Meeting, with the possibility of carrying out the increase on one or more occasions and with the power to exclude the pre-emptive subscription right, in whole or in part, in accordance with the provisions of Article 506 of the Capital Companies Act. This delegation to increase the share capital with exclusion of the preferential subscription right may not refer to more than twenty percent of the Company's capital.

Third.- To authorize, if applicable, the Board for a non-extendable period of five years, pursuant to the provisions of Article 319 of the Mercantile Registry Regulations and 511 of the Consolidated Text of the Capital Companies Act, and on one or more occasions, to issue bonds or debentures convertible and/or exchangeable for shares of the Company, including instruments of a similar nature, convertible or exchangeable for shares of the Company, or which may directly or indirectly give the right to subscribe shares of the Company, including warrants, with express powers to exclude the pre-emptive subscription right in the issues, with the Board being empowered to set the conditions thereof, in accordance with the conversion bases agreed by the Shareholders' Meeting, and to proceed with the capital increases required for their conversion, excluding the shareholders' pre-emptive right, provided that when exercising the delegation the mandatory reports required by current legislation are submitted, both by the Board itself and by the Independent Auditor appointed if necessary. The maximum

amount of the issues authorized under such delegation may not exceed the global amount of six million Euros, nor may the individual issue in each case require the simultaneous approval of a capital increase of more than twenty percent of the total capital resulting therefrom. Furthermore, in the event that the pre-emptive subscription right is excluded from the issues, the maximum number of shares into which the debentures issued or instruments of a similar nature may be converted may not exceed twenty percent of the number of shares comprising the share capital at the time of authorization.

Fourth.- Delegation of powers.

Fifth.- Requests and Questions.

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

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In, On... of: of 2022.

Signed.