



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, door 4, 46005 Valencia at 12:00 hours on 28 June 2024, 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 2023.
- 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 2023.
- Fourth.-** Approval, if applicable, of the amendment of Article 2 of the Bylaws regarding the corporate purpose of the Company.
- Fifth.-** Delegation of powers.
- Sixth.-** Requests and Questions.
- Seventh.-** Reading and Approval, if applicable, of the Meeting Minutes.

In, on..... 2024.

Signed.