

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, S.A.**, to be held at the corporate address of the company at 12:00 hours on 12 December 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.-** Approval, if applicable, of the resolution to increase capital by offsetting credits and consequently without pre-emptive subscription rights, for a nominal amount of € 23,922.44 by issuing 1,196,122 ordinary shares with a par value of € 0.02 each and a total share premium of € 1,291,811.76.
- Second.-** Approval, as the case may be, of the amendment of article 6 of the Company's Articles of Association relating to share capital.
- Third.-** Delegation of powers.
- Fourth.-** Requests and Questions.
- Fifth.-** Reading and Approval, if applicable, of the Meeting Minutes.

In, on..... 2024.

Signed.