

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 offices of Anaford Abogados, S.L.P. in Calle Pintor Sorolla, 23, 46002 of Valencia, at 18:00 hours on 11 December 2025, on first call, and if the required quorum is not met, on second call on the following day, 12 December 2025, at the same place and time, 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.- Take note of the resignation submitted by Board Member Ms. Mónica María Bragado Cabeza on September 3, 2025, and ratify the appointment of Mr. Jaume Joan Samper Hiraldo as Board Member, made by the Board of Directors on September 3, 2025, through the co-optation system.

Second.- Capital increase by means of debt conversion, and consequently without pre-emptive subscription rights, for a nominal amount of € 23,075.58, through the issuance of 1,153,779 ordinary shares with a nominal value of € 0.02 each and a total share premium of € 1,649,372.12.

Third.- Approval, as the case may be, of the amendment of article 6 of the Company's Articles of Association relating to share capital.

Fourth.- Delegation of powers.

Fifth.- Requests and Questions.

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

In, on..... 2025.

Signed.