

Power of Attorney and Voting instruction form
for the Extraordinary General Meeting of
Intertrust N.V. to be held on 8 March 2021

The undersigned:

If shareholder is a private person:

Name: _____

Address: _____

Holder of a [Dutch] / _____ passport with number _____¹

If shareholder is a legal entity:

Company name: _____

Statutory seat: _____

Office address: _____

Legal representative(s)²: _____

Holder of a [Dutch] / _____ passport with number _____³

Number of shares held on the registration date (8 February 2021): _____

(the **Shareholder**)

Considering:

- the Shareholder is holder of shares in the capital of **Intertrust N.V.**, a public company with limited liability (*naamloze vennootschap*), having its statutory seat in Amsterdam, the Netherlands;
- the Supervisory Board of Intertrust N.V. has convened the Extraordinary General Meeting to be held on 8 March 2021 at 15:00 hours CET (the **EGM**);
- the Shareholder has instructed his/her intermediary to register him/her with ABN AMRO Bank N.V. with the number of shares applied for registration,

¹ Please attach copy of passport

² Please attach documents evidencing that the representative/signatory is hereby authorised to represent the company or legal entity (e.g. by means of an extract of the Trade Register evidencing the authority)

³ Please attach copy of passport

Hereby:

1. grants a power of attorney to Ms Bianca Geuze-Draaijer, civil law notary in Amsterdam, the Netherlands, and/or her legal substitute and/or each (candidate) civil law notary of Quist Geuze Meijeren, with the right of substitution⁴, (i) to attend the EGM and (ii) to represent the Shareholder in the EGM and to cast a vote in accordance with the voting instructions, as given below for all shares registered by the Shareholder; and
2. indemnifies and holds harmless the attorney against any claims, actions or proceedings made against the attorney and against any damages, costs and expenses that the attorney might incur in connection with this power of attorney.

This power of attorney is governed by Dutch law. Disputes, if any, with respect to this power of attorney shall be exclusively submitted to the competent Court in Amsterdam.

This power of attorney and voting instruction form must have been received by Ms Bianca Geuze-Draaijer, civil law notary in Amsterdam, the Netherlands, at the offices of Quist Geuze Meijeren (Concertgebouwplein 29, 1071 LM Amsterdam, the Netherlands) or, if sent in pdf-form electronically at her e-mail address Bianca.Geuze@qgmlaw.com ultimately on 2 March 2021, 17:00 hours CET.

The EGM will only be virtually accessible for shareholders. This means that shareholders will not be able to physically attend the meeting. Revoking this proxy and voting instruction form is only possible by sending an e-mail to Bianca.Geuze@qgmlaw.com ultimately on 2 March 2021, 17:00 hours CET with a copy of the executed proxy and voting instruction form attached to the e-mail.

(signature on the final page)

⁴ This means that Ms Bianca Geuze-Draaijer, civil law notary in Amsterdam, the Netherlands, and/or her legal substitute and/or each (candidate) civil law notary of Quist Geuze Meijeren may grant this power of attorney to another person he/she deems fit.

Voting instruction form
for the Extraordinary General Meeting of
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Insofar the undersigned has indicated not to give any instruction how to vote, this means that Bianca Geuze-Draaijer, civil law notary in Amsterdam, the Netherlands, and/or her legal substitute and/or each (candidate) civil law notary of Quist Geuze Meijeren, and/or his/her legal substitute, will vote in favour of the agenda item.

**Agenda item 1. Proposal to appoint Mr S. Iyer as member of the Management Board of Intertrust
(voting item)**

I give the following instruction:

in favour against abstain I do not give any instruction how to vote

Agenda item 2. Proposal to amend the Articles of Association of Intertrust (voting item)

I give the following instruction:

in favour against abstain I do not give any instruction how to vote

Signed in _____ (place) at _____ (date)

Signature: _____