

**WRITTEN PROXY** for the extraordinary general meeting of **PHOTON ENERGY N.V.**, with its seat in Amsterdam, the Netherlands, registered with the Chamber of Commerce under number 51447126 (the “**Company**”) to be held at the registered address of the Company at Barbara Strozziilaan 201, 1083 HN Amsterdam, The Netherlands, on **5 August, 2021 at 11:00 a.m. CET** (the “**EGM**“)

The undersigned:

Name of shareholder	
Address	
Postal code, city and country	
Passport/ID number or ID number <i>(in case of an entity)</i>	
Represented by <i>(in case of an entity)</i>	

hereinafter referred to as the **Shareholder**, acting in its capacity as a holder of \_\_\_\_\_ [*please include number of shares*] registered shares in the share capital of Photon Energy N.V., that are duly registered with a brokerage house/custodian bank as applicable and as shown on the attached depository certificate (the “**Shares**”), hereby grants power of attorney to represent the Shareholder at the EGM in order to speak and exercise the voting rights attached to the Shares on behalf of the Shareholder in respect of the agenda items for the EGM to:

**a chosen proxy**

Name	
Address	
Postal code, city and country	
Passport/ID number	
Represented by <i>(in case of an entity)</i>	

Signature: \_\_\_\_\_  
(signature)

Number of Shares: \_\_\_\_\_ Date: \_\_\_\_\_

**INSTRUCTION AND TERMS**

1. *In addition to this proxy, the authorized representative must also present the depository certificate as of the **Record Date (8 July 2021)** as required by the notice of the general meeting.*
2. *Your proxy will be taken into account only if the full, completed, and duly signed proxy has been presented in good order at the registration before the AGM on **5 August, 2021, between 9:30 -11:00am CET.***
3. *The proxy is to be unequivocal (in case of deletions and corrections, please use a new form). Proxies which do not comply with these requirements will be disregarded.*

4. *If you submit more than one proxy with respect to the same securities, only the proxy with the most recent date of completion will be taken into account. If no order can be established, all such proxies will be disregarded.*
5. *If you (e.g. as an asset manager, trustee or otherwise) act in the name of more than one shareholder, you are required to submit for each party a separate proxy.*
6. *If you wish to attend the general meeting, please notify the Company no later than on **29 July 2021** at 17:00 CET by sending the proxy by mail to the Company's registered office or by email to [kd@photonenergy.com](mailto:kd@photonenergy.com).*