

**JUNGLE21, S.A.**  
**EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING**

**ATTENDANCE AND REMOTE VOTING CARD**

This card is valid to attend personally on-line or to vote remotely at the Extraordinary General Shareholders' Meeting of JUNGLE21, S.A. ("Jungle" or the "Company") called to be held online-only by videoconference, which shall be deemed as held at the registered office, located in Madrid, C/ Antonio Maura N° 16, 5º, on November 12, 2024 at 15:00 hours, at first call or, if the necessary quorum is not reached, November 13, 2024, at the same time, at second call. The General Shareholders' Meeting is expected to be held on first call.

Name or corporate name of the shareholder:	Securities account code:
Number of shares:	Date and signature:

In the event of attending the General Shareholders' Meeting in person, shareholders must send to the following e-mail address [investors@wejungle.com](mailto:investors@wejungle.com), at least seventy-two (72) hours prior to the time scheduled for the holding of the General Shareholders' Meeting on first call, an e-mail accrediting (i) their identity by sending a scanned copy of their national identity document, foreigner identification number or passport; (ii) identification of the number of shares they hold by means of the appropriate attendance card, certificate issued by any of the entities legally authorized to do so or by any other form admitted by law; and (iii) an e-mail address to which the link to access the meeting by videoconference with the ID of the meeting and the access code will be sent.

In the event that shareholders do not attend in person the General Shareholders' Meeting, if they wish to vote remotely or to appoint a proxy, shareholders must complete and sign, as appropriate, the forms below.

In the event of **voting remotely**, shareholders, once the appropriate form has been completed, must send it by post to the following address: calle Antonio Maura 16, 5º dcha., Madrid, or by e-mail to the following address: [investors@wejungle.com](mailto:investors@wejungle.com), at least twenty-four (24) hours prior to the time scheduled for the holding of the General Shareholders' Meeting on first call. This card will only be valid if it is presented together with the attendance card, or certificate of entitlement issued by the depository of the shares accrediting ownership of the shares of the shareholder wishing to vote remotely.

In the event of **appointing a proxy**, the shareholder or the proxy must send the relevant form duly completed by post to the following address: calle Antonio Maura 16, 5º dcha., Madrid, or by e-mail to the following address: [investors@wejungle.com](mailto:investors@wejungle.com), at least twenty-four (24) hours prior to the time on first call. This card will only be valid if it is presented together with the attendance scheduled for the holding of the General Shareholders' Meeting card, or certificate of entitlement issued by the depositary of the shares accrediting ownership of the shares of the shareholder wishing to appoint a proxy. Likewise, in order for the proxy to be able to attend the meeting online, he/she must additionally accredit the proxy received from the shareholder, sending, if applicable, to the e-mail address indicated, a scanned copy of the powers of attorney or of the instrument by virtue of which he/she is empowered to represent the shareholder.

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**REMOTE VOTING**

The shareholder votes in favour of all proposed resolutions formulated by the Board of Directors, unless otherwise indicated below (*tick the appropriate boxes*):

<b>Item of the Agenda</b>	<b>1°</b>	<b>2°</b>
In favour		
Against		
Abstention		
Blank		

With regard to proposed resolutions not formulated by the Board of Directors or on items not included in the attached agenda, and unless the following NO box is ticked, the President of the Board of Directors or, in the event of a conflict of interest, the Secretary of the Board of Directors shall be deemed to be the proxy, who shall vote in the way he/she considers most favourable to the interests of the shareholder, within the framework of the corporate interest.

**NO**

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**PROXY CARD**

This card is valid to appoint a proxy at the Extraordinary General Shareholders' Meeting of JUNGLE21, S.A. ("**Jungle**" or the "**Company**") called to be held online-only by videoconference, which shall be deemed as held at the registered office, located in Madrid, C/ Antonio Maura N° 16, 5º, on November 12, 2024 at 15:00, at first call or, if the necessary quorum is not reached, on November 13, 2024, at the same time, at second call. The General Shareholders' Meeting is expected to be held on first call.

Name or corporate name of the shareholder:	Securities account code:
Number of shares:	Date and signature:

Once the form below has been completed, the shareholder or proxy must send it by post to the following address: calle Antonio Maura 16, 5º dcha., Madrid, or by e-mail to the following address: [investors@wejungle.com](mailto:investors@wejungle.com), at least twenty-four (24) hours prior to the time scheduled for the holding of the General Shareholders' Meeting on first call.

This card will only be valid if it is presented together with the attendance card, or certificate of entitlement issued by the depository of the shares accrediting ownership of the shares of the shareholder wishing to appoint a proxy. Likewise, in order for the proxy to be able to attend the meeting online, he/she must additionally accredit the proxy received from the shareholder, sending, if applicable, to the e-mail address indicated, a scanned copy of the powers of attorney or of the instrument by virtue of which he/she is empowered to represent the shareholder.

The shareholder grants his proxy for this General Shareholders' Meeting to:

*(Tick only one of the following boxes)*

The President of the General Shareholders Meeting.

Mr./Ms. \_\_\_\_\_, with ID number  
\_\_\_\_\_.

If the proxyholder has a conflict of interest in voting on any of the proposals, whether on or off the agenda, submitted to the General Shareholders' Meeting, the proxy shall be deemed to be granted to the President of the General Meeting or, in the event of a conflict of interest of the President, to the Secretary of the General Meeting, unless the shareholder has prohibited such substitution or has appointed another person as an alternative or substitute proxy in the event of a conflict of interest of the first-named proxyholder, by ticking the following box. The person holding the proxy, whether public or not, shall not be subject to a conflict of interest if the shareholders represented have given precise voting instructions to the proxy. If the proxy is not indicated in accordance with the above boxes, the proxy shall be deemed to be the President of the Board of Directors or, in the event of a conflict of interest, the Secretary of the Board of Directors.

The substitution provided for in the preceding paragraph is prohibited and the following shall be appointed as alternative or substitute representative in the event of a conflict of interest of the representative appointed in the first place:

Mr./Ms. \_\_\_\_\_, with ID number \_\_\_\_\_.

**VOTING INSTRUCTIONS ON THE PROPOSALS OF THE BOARD OF DIRECTORS**

*(Put a cross in the appropriate box. If no instructions are given, it will be understood that the vote in favour of the proposal of the Board of Directors has been delegated)*

Item of the Agenda	1°	2°
In favour		
Against		
Abstention		
Blank		

Unless otherwise indicated by ticking the NO box below (in which case the shareholder shall be deemed to instruct the proxy to abstain), the proxy also extends to proposals on items not included on the agenda. If the following NO box is not ticked, the proxy shall vote on such proposals as he/she considers to be in the best interests of his/her principal, including those proposals in respect of which he/she could be deemed to have a conflict of interest.

**NO**

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**AGENDA**

- First.**- Appointment of Deloitte Auditores, S.L. as the auditor for the Company for the audit of the individual and consolidated annual accounts of the Company and its group for the years 2024, 2025, and 2026.
- Second.**- Authorization and delegation of powers for the formalization, registration and execution of the resolutions adopted by the General Shareholders' Meeting.