

POWER OF ATTORNEY (AND ALSO VOTING INSTRUCTION) FORM

For: the annual general meeting of shareholders of Alumexx N.V., to be held on **Tuesday, June 25, 2024**, starting at **2 PM CET** (AGM), at De Hoge Neer, Hoge Neerstraat 1, 4873 LM Etten-Leur.

The undersigned,

.....(name)

..... (address)

.....(postal code and residence)

Holder of (number and type) shares in Alumexx N.V.

Hereby grants a power of attorney to the chairman of de Management Board of Alumexx N.V. to vote in de AGM on behalf of the undersigned, with the following voting instructions:

Nr.	Agenda	FOR	AGAINST	ABSTAIN
2	Appointment of KPMG Accountants N.V. as external accountant for the financial year 2024			
3c.	Advisory vote on the Remuneration Report 2023			
3f.	Adoption of the 2023 financial statements			
3g.	Discharge for the member of the Management Board			
3h.	Discharge for the members of the Supervisory Board			
4a.	Adoption remuneration policy for the Supervisory Board			
4b.	Adoption remuneration policy for the Management Board			
5.	Approval Alumexx Share Option Plan			
6b.	Appointment Mr. H.L. (Henk) Hakvoort as member of the Management Board			

7b.	Appointment Mrs. V.A.I. (Vanessa) van Lier as member of the Supervisory Board			
8b.	Remuneration Mrs. V.A.I. van Lier			
9a.	Authorization of the Management Board to issue shares or grant rights to acquire shares			
9b.	Authorization of the Management Board to restrict or exclude pre-emption rights			
10.	Authorization of the Management Board to acquire shares in the company			

Signature:

Place:

Date:.....

This power of attorney needs to be received by CACEIS, at the e-mail address enl.agent@caceis.com, ultimately on Tuesday, June 18, 2024 at 5 PM CET.