



Using a **black ink** pen, mark your votes with an **X** as shown in this example. Please do not write outside the designated areas.



2022 Annual Meeting Proxy Card

▼ IF VOTING BY MAIL, SIGN, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

A Proposals – The Board of Directors recommends a vote **FOR** all nominees listed and **FOR** Proposals 2 and 3.

1. Election of Directors:

	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
01 - Stephen H. Goodman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	02 - Alex Johnston	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03 - Stewart M. Kasen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



2. To approve and adopt the audited consolidated financial statements with respect to the Company's fiscal year ended December 31, 2021, as described in the Proxy Statement accompanying the Notice.

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Following the written recommendation of the Board of Directors to ratify and confirm the distribution of \$0.56 per Common Share of the Company to Shareholders of record on August 22, 2022.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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B Authorized Signatures – This section must be completed for your vote to count. Please date and sign below.

Please sign exactly as name(s) appears hereon. Joint owners should each sign. When signing as attorney, executor, administrator, corporate officer, trustee, guardian, or custodian, please give full title.

Date (mm/dd/yyyy) – Please print date below.

Signature 1 – Please keep signature within the box.

Signature 2 – Please keep signature within the box.



1 U P X 5 4 8 4 6 8



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Retail Holdings N.V.

Notice of 2022 Annual Meeting of Shareholders

Proxy Solicited by Board of Directors for Annual Meeting – September 21, 2022

Any authorized signatory of IQ-EQ (the “attorneys”), each acting individually and with the power of substitution, are hereby authorized to represent and vote the shares of the undersigned, with all the powers which the undersigned would possess if personally present, at the Annual Meeting of Shareholders of Retail Holdings N.V. to be held on September 21, 2022 or at any postponement or adjournment thereof.

Shares represented by this proxy will be voted by the stockholder. If no such directions are indicated, the Proxies will have authority to vote FOR the election of the Board of Directors and FOR items 2 and 3.

In their discretion, the Proxies are authorized to vote upon such other business as may properly come before the meeting.

(Items to be voted appear on reverse side)