



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



### 2023 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** Proposals 1 and 2.

- |   | For                      | Against                  | Abstain                  |
|---|--------------------------|--------------------------|--------------------------|
| 1. To approve and adopt the consolidated financial statements with respect to the Company's fiscal year ended December 31, 2022, as described in Proposal One of the Proxy Statement. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To approve the voluntary liquidation of the Company pursuant to the proposed terms and conditions, as described in Proposal Two of the Proxy Statement.                            | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

#### **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.



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## Retail Holdings N.V.

### Notice of 2023 Annual Meeting of Shareholders

#### Proxy Solicited by Board of Directors for Annual Meeting – March 31, 2023

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 March 31, 2023 or at any postponement or adjournment thereof.

Shares represented by this proxy will be voted as directed by the shareholder. If no such directions are indicated, the Proxies will have authority to vote FOR items 1 and 2.

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)