

LABELVIE S.A.  
Public limited company with a Board of Directors  
Share capital: MAD 289,395,700  
Registered office: Rabat-Souissi, Km 3.5, Route des Zaërs  
Rabat Trade Register No. 27,433

### **PROXY**

#### **The shareholder convened is an individual**

I, the undersigned,  
Full name: "Name of the shareholder",  
Address: "Street and number" "Postal code" "City"

#### **The shareholder convened is a legal entity**

The undersigned,  
Company name: "Name of the shareholder",  
Legal form: "Form",  
Registered office: "Street and number" "Postal code" "City",  
Registered with the Trade Register of "City" under number "RC number",  
Represented by "Name of the legal representative", in their capacity as legal representative of the company "Company name"

Shareholder of LABELVIE S.A., a public limited company with a share capital of MAD 289,395,700, whose registered office is located in Rabat-Souissi, Km 3.5, corner of Rif and Zaërs Streets, registered with the Rabat Trade Register under number 27,433 (the "Company"),

Hereby appoints as proxy:

#### **The proxy is an individual**

Full name: "Name",  
Address: "Street and number" "Postal code" "City"

#### **The proxy is a legal entity**

Company name: "Name",  
Legal form: "Form",  
Registered office: "Street and number" "Postal code" "City",  
Registered with the Trade Register of "City" under number "RC number"

To represent me at the Ordinary General Meeting of the Company to be held on 25 June 2026 at 10:00 a.m., in order to deliberate on the following agenda:

- > Authorization of a new bond issuance programme;
- > Delegation of powers to the Board of Directors to take all necessary measures and enter into any agreements required for the successful completion of the bond issuance;
- > Granting of powers.

Accordingly, to attend this meeting on my behalf, sign the attendance register and any related documents, sign all minutes, take part in all deliberations, cast any votes on the matters on the agenda and on any incidental matters, accept or refuse the role of scrutineer, and generally take any necessary actions.

Executed in : .....

On : .....

*Signature preceded by the handwritten mention:  
"Good for proxy"*