



**POWER OF ATTORNEY**

For the Annual General Meeting of Shareholders (the **AGM**) of NX Filtration N.V. (the **Company**) to be held at Beursplein 5, 1012 JW Amsterdam (Euronext building) on Thursday 6 April 2023 at 10:30 (CET).

Name shareholder, ..... (name),  
..... (address),  
..... (postal code and city),  
..... (country),  
..... (if applicable, registration number and name Chamber of Commerce or similar register)

If the shareholder is an entity or partnership: represented by:

..... (name),  
..... (address),  
..... (postal code and city),  
..... (country),

hereinafter referred to as "the **Shareholder**", acting in his/her/its capacity as holder of ..... (number) shares in NX Filtration N.V., hereby grants a power of attorney to:

..... (name)\*,  
..... (address),  
..... (postal code and city),  
..... (country),

to represent the Shareholder at the AGM and to speak on behalf of the Shareholder and to vote on the shares in respect of the items on the agenda for the AGM, in the manner set out below.\*\*

\* Fill in **J.J.C.A. Leemrijse, civil law notary of Allen & Overy LLP, Amsterdam office**, or her deputy, with the power of substitution (the **Notary**), if you wish to grant a proxy to the notary. If no details of the proxyholder are included, it is considered that the power of attorney is granted to the Notary.

\*\* If it is unclear whether the Shareholder grants a proxy for, against or as abstention regarding an agenda item, it is considered that the proxy is granted in favor of the respective agenda item(s).

No.	Agenda	For	Against	Abstain
1.	Opening	N.A.	N.A.	N.A.
2(a).	Report of the Management Board for the financial year 2022.	N.A.	N.A.	N.A.
2(b).	Remuneration report for the financial year 2022.			
3.	Proposal to adopt the financial statements for the financial year 2022.			
4(a).	Proposal to discharge the members of the Management Board from liability.			
4(b).	Proposal to discharge the members of the Supervisory Board from liability.			
5.	Appointment of Mr J.G. Slootweg as member of the Supervisory Board.			
6.	Proposal to authorize the Management Board to resolve that the Company may acquire its own shares.			
7.	Proposal to designate the Management Board as competent body to issue shares and to limit or exclude pre-emptive rights.			
8.	Proposal to appoint the external auditor for the financial year 2024.			
9.	Any other business.	N.A.	N.A.	N.A.
10.	Close.	N.A.	N.A.	N.A.

Signature: .....

Place: .....

Date: ..... 2023

This proxy must be sent to **ABN AMRO** via email ([ava@nl.abnamro.com](mailto:ava@nl.abnamro.com)) and must be in the possession of ABN AMRO at the latest on **Thursday 30 March 2023, 17:30 (CET)**.