



**POWER OF ATTORNEY**

For the Extraordinary General Meeting of Shareholders (the **EGM**) of NX Filtration N.V. (the **Company**) to be held at Haaksbergerstraat 95, 7554 PA Hengelo, the Netherlands (NX Filtration HQ) on Friday 6 September 2024 at 10:00 (CET) (the **EGM**).

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

\* Fill in **J.J.C.A. Leemrijse, civil law notary of Allen Overy Shearman Sterling LLP (Amsterdam), 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.	Proposal to amend the remuneration policy in respect of the Managing Directors			
3(a).	Appointment Mr Floris Jan Cuypers (CEO) as member of the Management Board			
3(b).	Sign-on bonus in shares			
4(a).	Appointment Mr Jan Feie Zwiers (CFO) as member of the Management Board			
4(b).	Sign-on bonus in shares (resolution)			
5.	Closing	N.A.	N.A.	N.A.

Signature: .....

Place: .....

Date: ..... 2024

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 **29 August 2024, 17:30 (CET)**.