

Power of Attorney

For the annual general meeting of VAM Investments SPAC B.V. in liquidatie (the “**Company**”), to be held on 19 June 2024, at 11:00 hours CEST (the “**AGM**”), at the office of Linklaters LLP, World Trade Center Amsterdam, Tower One, 21st floor, Zuidplein 180, 1077 XV Amsterdam, the Netherlands.

Name: _____ (the “**Shareholder**”)

Address: _____

Postal code and city: _____

Country: _____

Number and class of shares: _____ (the “**Shares**”)

If the Shareholder is an entity or a partnership, represented by:

Name: _____

Title: _____

The Shareholder hereby grants a power of attorney to G.M. Portier, civil law notary in Amsterdam, the Netherlands, or his deputy or successor, with the power of substitution (the “**Attorney-in-Fact**”), to represent the Shareholder at the AGM, to speak on behalf of the Shareholder and to cast votes on the Shares, in accordance with the following instructions:

#	Agenda item	In favour	Against	Abstain
1.1	Proposal to appoint a chairperson of the AGM (voting item)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.1	Proposal to adopt the annual accounts of the Company for the financial year 2023 (voting item)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.1	Proposal to grant discharge to the former executive directors of the Company (voting item)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2.	Proposal to grant discharge to the former non-executive directors of the Company (voting item)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Please indicate your voting instructions by checking one of the boxes “In favour”, “Against” or “Abstain” for each agenda item above as follows: <input checked="" type="checkbox"/>¹				

The Attorney-in-Fact shall not be liable for any damage suffered by the Shareholder as a result of any action or lack of action by the Attorney-in-Fact when making use of, or otherwise in connection with, this power of attorney (the “**Power of Attorney**”).

By signing this Power of Attorney, the Shareholder represents and warrants that the Shareholder holds full and unencumbered title to the Shares.

This Power of Attorney does not prevent the Attorney-in-Fact to act pursuant to powers of attorney granted by one or more other shareholders of the Company.

This Power of Attorney must be sent to ABN AMRO Bank N.V., either by email (AVA@nl.abnamro.com) or by mail (ABN AMRO Bank N.V., Attn: Corporate Broking (HQ7212), Gustav Mahlerlaan 10, 1082 PP Amsterdam, the Netherlands), and must be in the possession of ABN AMRO Bank N.V. by no later than 14 June 2024, 17:00 hours.

(Signature page follows)

¹ If this Power of Attorney does not provide for an unequivocal voting instruction for an individual agenda item, this Power will not be used at the AGM to vote in respect of such agenda item.

Signature page

The Shareholder:

Signature: _____

Date: _____ 2024
