

VOTE DELEGATION DOCUMENT FOR

THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ENDURANCE MOTIVE, S.A.

....., of legal age, with ID, in my condition as shareholder, holder of shares of ENDURANCE MOTIVE, SA, as recorded in the accounting register of the entity in charge of keeping the register of the shares of the Company, in the broadest terms, I delegate my voice and vote to the Ordinary General Meeting of shareholders of **ENDURANCE MOTIVE, S.A.**, to be held at the corporate address of the company at 16:00 hours on 19 June 2025, in a single call, in favor of:

Mr., ID / The Chairman of the Board of Directors, with the broadest powers.

The agenda of said General Meeting is as follows:

First.- Review and, if applicable, approval of the annual accounts (balance sheet, profit and loss account, statement of changes in equity, cash flow statement, and notes to the financial statements), as well as the management report for the fiscal year ended December 31, 2024.

Second.- Review and, if applicable, approval of the proposed allocation of the result for the fiscal year.

Third.- Approval, if appropriate, of the management performance of the Board of Directors during the fiscal year ended December 31, 2024.

Fourth.- Appointment of AUREN AUDITORES SP, S.L.P. as the Company's auditors for the fiscal years ending December 31, 2025, 2026, and 2027.

Fifth.- Delegation of powers.

Sixth.- Any other business.

Seventh.- Reading and, if applicable, approval of the minutes of the General Meeting.

In, on..... 2025.

Signed.