

## POWER OF ATTORNEY

The undersigned:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Registration number: \_\_\_\_\_

(the "**Bondholder**");

being the holder of rights in **bonds issued by LCL Opportunities Luxembourg S.C.S.**, a common limited partnership (*société en commandite simple*), having its registered office at 34, rue du Curé, L-1368 Luxembourg, Grand Duchy of Luxembourg, registered with the Luxembourg Register of Commerce and Companies under number B 267834 as follows:

(Please state the number of bonds held in each series):

ISIN XS2514450100, senior bonds: \_\_\_\_\_

ISIN XS2514450795, junior bonds: \_\_\_\_\_

hereby give irrevocable proxy to **Sanne Agensynd S.L.U.**, acting as bondholders' representative (the "**ProxyHolder**"), with full power of delegation, to represent the undersigned at the extraordinary general meeting of the bondholders of the Company to be held at the offices of the Company on 26 January 2023, at 14:00, to declare that he has been duly convened and informed of the agenda of the general meeting set out below and in order to deliberate and to vote on the items of the following agenda:

### AGENDA

1. Opening of the meeting and formalities, check of the powers of attorney and set-up of an attendance list;
2. Approval by the Meeting of the admission of the existing Bonds to listing and trading on the professional segment of the Euro MTF of the Luxembourg Stock Exchange;
3. Approval by the Meeting of the new terms and conditions applicable to the bonds as stated in the prospectus; and
4. Approval by the Meeting of the amended final terms applicable to the bonds in order to allow their admission to the listing and trading on the professional segment of the Euro MTF.

**THEREFORE**, the undersigned hereby decides to instruct the Proxyholder to:

Resolution n°2: Approval by the Meeting of the admission of the existing Bonds to listing and trading on the professional segment of the Euro MTF of the Luxembourg Stock Exchange.

Vote in favour

abstain from voting

vote against

Resolution n°3: Approval by the Meeting of the new terms and conditions applicable to the bonds as stated in the new draft prospectus.

Vote in favour

abstain from voting

vote against

Resolution n°4: Approval by the Meeting of the amended final terms applicable to the bonds in order to allow their admission on the listing and trading on the professional segment of the Euro MTF.

Vote in favour

abstain from voting

vote against

All powers are given to the Proxyholder to make any statement, cast all votes, sign all minutes of meetings and other documents, do everything which is lawful, necessary or simply useful in view of the accomplishment and fulfilment of the present proxy and to proceed, in accordance with the requirements of Luxembourg law, to any registration with the Luxembourg Trade and Companies Register and to any publication in the *Recueil Electronique des Sociétés et Associations*, while the undersigned promise(s) to ratify all said actions taken by the Proxyholder whenever requested.

If the undersigned has not indicated how its bonds should be voted on a matter, the Proxyholder shall vote in favour of the above resolutions.

The present proxy will remain in force if the general meeting is, for whatsoever reason, to be adjourned or postponed or if a second general meeting is to be convened in order to decide on the same agenda.

This proxy shall be governed by and construed in accordance with the laws of the Grand Duchy of Luxembourg. The parties irrevocably agree that any disputes arising out of or in connection with this proxy shall be submitted exclusively to the courts of the city of Luxembourg, Grand Duchy of Luxembourg.

The Bondholders and the Company hereby also agree to fully indemnify the Proxyholder and hold it harmless against any liabilities, claims, losses, damages, penalties, costs, expenses and disbursements that he may incur or suffer in relation to the performance of its duties in connection with this Proxy.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK – SIGNATURE PAGE FOLLOWS]

Done in \_\_\_\_\_, on \_\_\_\_\_

\_\_\_\_\_

By:

Title: