



VOTE DELEGATION DOCUMENT FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF

NETEX KNOWLEDGE FACTORY, S.A.

....., Of legal age, with ID, in my condition as shareholder, holder of shares of NETEX KNOWLEDGE FACTORY, 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 NETEX KNOWLEDGE FACTORY, SA, to be held at the registered office, C / Icaro 44, Oleiros, A Coruña at 17 : 00 hours on 30th March, 2023, 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.- Assessment and, where appropriate, approval of the individual Annual Accounts (balance sheet, profit and loss account, statement of changes in equity for the year, cash flow statement and notes to the annual accounts), as well as the management report.

Second.- Assessment and, where appropriate, approval of the consolidated Annual Accounts (balance sheet, profit and loss account, statement of changes in equity for the year, cash flow statement and notes to the annual accounts), as well as the management report.

Third.- Examination and, where appropriate, approval of the individual Annual Accounts' proposed results allocation.

Fourth.- Examination and, where appropriate, approval of the consolidated Annual Accounts' proposed results allocation.

Fifth.- Approval, if appropriate, of the management of the Board of Directors during the Financial Year ended 30th September 2023.

Six.- Renewal of the current members of the Board of Directors.

Seventh.- Appointment of the Company's auditors for the Company's financial year commencing 1 October 2022 and ending 30 September 2023.

Eighth.- Delegation of powers.

Ninth.- Suggestions and Questions

Tenth.- Reading and Approval, where appropriate, of the General Shareholders Meeting minute.

In, On... of: of 2023.

Signed.