

**BOUSSARD & GAVAUDAN HOLDING LIMITED**  
**(the “Company”)**  
(Registration number 45582)

**VOTING CARD**

Voting card for use at the annual general meeting (the “AGM”) of the Company to be held at 11.30 a.m. (UK time) on Wednesday, 25 September 2024 at Ground Floor, Dorey Court, Admiral Park, St. Peter Port, Guernsey.

I/We.....(Block Letters)

OF..... (Address in block Letters)

being [a] member[s] of the Company and holder(s) of.....**Euro Shares held in Euroclear Nederland** wish to vote on

the resolutions as follows:

<b>Ordinary Business: Ordinary Resolutions</b>	<b>FOR</b>	<b>AGAINST</b>	<b>WITHHELD</b>
1. To receive and adopt the Company’s Annual Report and Audited Financial Statements of the Company for the year ended 31 December 2023.			
2. To re-appoint Mr Erich Bonnet as a director of the Company.			
3. To re-appoint Ms Sylvie Sauton as a director of the Company.			
4. To re-appoint Mr Luke Allen as a director of the Company.			
5. To re-appoint Mr Frédéric Hervouet as a director of the Company.			

Please indicate with an X in the appropriate space how you wish your vote to be cast. Unless the number of shares voted via this voting card is specified, all shares will be voted as indicated above.

Signed:

Dated: