

Proxy¹

**Annual General Meeting of Shareholders held on
Wednesday 4 May 2022 at 10:00 am CET at the offices of Ctac N.V. (the "Company"), Meerendonkweg 11 in 's-Hertogenbosch, the Netherlands (the "Meeting").**

The undersigned:

Full name (first name and surname):

Address:

Postcode: _____ Town/City: _____

Hereinafter the "Shareholder",

acting in their capacity as holder of _____ (*amount*) ordinary shares in the capital of the Company.¹

Hereby declares to grant proxy to P.H.N. Quist, civil-law notary in Amsterdam, or his legal substitute or any other civil-law notary or candidate civil-law notary of Quist Geuze Meijeren in Amsterdam,

to represent the Shareholder at the Meeting and to speak and vote there on the Shareholder's behalf with regard to the following agenda items in accordance with the voting instructions below:

¹ If you wish to be represented at the Meeting by means of this proxy, you should register the number of ordinary shares that you have filled in on this form, in accordance with the provisions of the notice to convene the Meeting. The number of ordinary shares in respect of which the proxy can vote will then be included on the registration list which the company receives from ABN AMRO Bank N.V.

If you are acting in the capacity of a pledgee or usufructuary with voting rights, the provisions of this proxy relating to the "Shareholder" shall apply *mutatis mutandis*.

No.	Agenda	For	Against	Abstain
1.	Opening and announcements	N/A	N/A	N/A
2.	Report of the board of directors on the 2021 financial year	N/A	N/A	N/A
3.	Annual accounts for 2021 a) Presentation on audit by PricewaterhouseCoopers Accountants N.V. (<i>discussion item</i>) b) Adoption of the annual accounts for the 2021 financial year (<i>voting item</i>) c) Reservation and dividend policy (<i>discussion item</i>) d) Proposal to distribute dividend over 2021 (<i>voting item</i>) e) Approval of the management conducted by the board of directors and also discharge of each of the members of the board of directors from liability for their responsibilities (<i>voting item</i>) f) Approval of the supervision on the management conducted by the supervisory board and also discharge of each of the members of the supervisory board from liability for their responsibilities (<i>voting item</i>)			
4.	Remuneration a) Remuneration report (<i>advisory voting item</i>) b) Proposal to amend the remuneration policy for the board of directors and adoption of the remuneration policy for the supervisory board (<i>voting item</i>)			
5.	Proposal to appoint the external auditor for the annual accounts of the Company for the 2023 financial year (<i>voting item</i>)			
6.	Reappointment of Ms E. Karsten as a member of the supervisory board of the Company (<i>voting item</i>)			
7.	Authorisation for the board of directors to repurchase ordinary shares (<i>voting item</i>)			
8.	Change to governance (<i>voting item</i>)			
9.	Questions before the closure of the meeting	N/A	N/A	N/A
10.	Closure of the meeting	N/A	N/A	N/A

As proof of which:

this proxy was signed in accordance with the following provisions.

(signature)

Name: _____

Town/City: _____

Date: _____

For holders of registered shares, usufructuaries and pledgees with voting rights of such securities who qualify for this, this proxy must be received by the board of directors of the Company (Meerendonkweg 11, 5216 TZ 's-Hertogenbosch, postal address: Postbus 773, 5201 AT 's-Hertogenbosch, the Netherlands or by email: investorrelations@ctac.nl) ultimately by 27 April 2022 at 17:30 (CET).