

Proxy¹

Extraordinary General Meeting of Ctac N.V. (the "Company"), to be held on Friday 13 October 2023 at 10.30 (CEST) at the offices of the Company, Meerendonkweg 11, 5216 TZ 's-Hertogenbosch (the "Meeting").

The undersigned:

Full name (first name and surname): _____

Address: _____

Postal code: _____ Town/City: _____

Hereinafter the "Shareholder",

acting in their capacity as holder of _____ (*number*) 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:

No.	Agenda	For	Against	Abstain
1.	Opening and announcements	N/A	N/A	N/A
2.	Notification of the proposed appointment of Mr G.W. (Gerben) Moerland as a director (Chief Executive Officer) of the Company	N/A	N/A	N/A
3.	Composition of the Company's Supervisory Board	N/A	N/A	N/A
	a) Notification of a vacancy on the Company's Supervisory Board	N/A	N/A	N/A
	b) Recommendations for nomination as supervisory director of the Company	N/A	N/A	N/A
	c) Notification of the nomination of Ms M. (Marlies) van Elst as a supervisory director of the	N/A	N/A	N/A

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 convocation notice. 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*.

	Company d) Proposal to appoint Ms M. (Marlies) van Elst as a supervisory director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Questions before the closure of the meeting	N/A	N/A	N/A
5.	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 of such shares with voting rights 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 6 October 2023 at 17:30 (CEST).