

## VOTING PROXY

### THE UNDERSIGNED

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

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

acting on behalf of (*only to be completed if relevant*):

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

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

hereinafter referred to as the "**Principal**", acting in his/her capacity as holder of \_\_\_\_\_  
(number) shares in ONWARD Medical N.V.

### GRANTS POWER OF ATTORNEY TO

*Please check the applicable box.<sup>1</sup>*

each civil law notary and candidate civil law notary working with NautaDutilh N.V.

\_\_\_\_\_

*Possibility to include the name of an authorised person of your own choice.*

(the "**Proxyholder**"),

for the performance in the Principal's name, in its capacity as shareholder of ONWARD Medical N.V., a public company under Dutch law, registered with the Dutch trade register under number 64598748 (the "**Company**") (or as party otherwise entitled to exercise the voting rights on shares in the Company's capital), of the following legal acts:

- (a) representing the Principal at the annual general meeting of the Company to be held on 8 May 2023 (the "**AGM**");
- (b) attending and addressing the AGM;
- (c) exercising at the AGM the voting rights and/or meeting rights of the Principal attached to the relevant shares in the capital of Company, determined as of the record date for the AGM, and voting in favour of all proposals included in the agenda for the AGM, unless indicated otherwise below (and provided that, if no choice is made or if it is otherwise unclear how the Principal instructs its votes to be cast, the Proxyholder shall vote in favour of the relevant proposal(s)):

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<sup>1</sup> In case no box is checked or in case the checked box is unclear, the proxy will be deemed to be granted to each civil law notary and candidate civil law notary working with NautaDutilh N.V.

<i>Agenda item</i>	<i>Voting item</i>	<i>FOR</i>	<i>AGAINST</i>	<i>ABSTAIN</i>
3.	Adoption of Dutch statutory annual accounts for the financial year 2022			
4.	Implementation of the compensation policy over the financial year 2022 ( <i>advisory non-binding voting item</i> )			
6.	Release of the directors from liability for the exercise of their duties during the financial year 2022			
7.	Appointment of Ernst & Young Accountants LLP for the external audit of the Company's annual accounts for the financial year 2023			
8.	Re-appointment of Dr. Grégoire Courtine as non-executive director			
9.	Appointment of Ms. Vivian Riefberg as non-executive director			
10.	Delegation of the authority of the board to issue shares and to grant rights to subscribe for ordinary shares in the capital of the Company for up to 10% of the Company's issued share capital and to limit or exclude pre-emptive rights in connection therewith			
11.	Delegation of authority to the Company's board to issue ordinary shares and to grant rights to subscribe for ordinary shares in the capital of the Company for up to 50% of the Company's issued share capital and to limit or exclude pre-emptive rights in connection with a potential capital raise			
12.	Authorization of the board to acquire ordinary shares in the Company's capital			

This power of attorney is granted with full power of substitution. The relationship between the Principal and the Proxyholder under this power of attorney is governed exclusively by the laws of the Netherlands.

*(signature page follows)*

*Signature page to a voting proxy for the 2023 AGM of ONWARD Medical N.V.*

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Name :

Date :

**Please send a pdf of a completed and signed copy of this voting proxy by e-mail to [amori.fraser@onwd.com](mailto:amori.fraser@onwd.com) no later than 6:00 p.m. CET on 1 May 2023. With respect to shares in book-entry form included in a collective deposit or giro deposit within the meaning of the Dutch Giro Securities Transfer Act, please make sure that you attach a confirmation of entitlement coming from your financial intermediary.**