

## VOTING PROXY

### THE UNDERSIGNED

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

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

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

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

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

(the "**Shareholder**").

### DECLARES AS FOLLOWS

1. The Shareholder registers for the annual general meeting of shareholders of ONWARD Medical N.V. (the "**Company**") to be held on 13 May 2026 at 4:00 p.m. CEST at the offices of NautaDutilh N.V., Beethovenstraat 400, 1082 PR Amsterdam, the Netherlands (the "**AGM**").
2. As at close of business on the record date for the AGM (after processing of all book-entry transfers and other relevant changes relating to the ordinary shares in the Company's capital), the Shareholder held and was entitled to exercise voting rights with respect to the following number of ordinary shares in the Company's capital:

\_\_\_\_\_ (*please complete number of ordinary shares*)

**Note: Please enclose proof of share ownership as of the record date.**

3. For purposes of being represented at the AGM, the Shareholder grants a power of attorney to the/each individual(s) named below:

\_\_\_\_\_ (*please complete name*)

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

(the/each designated person, a "**Proxyholder**").

**Note: If no choice is specified, if multiple choices are specified, or if the choice is otherwise unclear, the Shareholder shall have granted this power of attorney to each civil law notary and candidate-civil law notary working with NautaDutilh N.V.**

4. The scope of this power of attorney extends to the performance of the following acts on behalf

of the Shareholder at the AGM:

- a. to exercise the voting rights of the Shareholder with respect to the ordinary shares mentioned above in accordance with paragraph 5 below; and
- b. to exercise any other right of the Shareholder which the Shareholder would be allowed to exercise at the AGM.

5. This power of attorney shall be used by the relevant Proxyholder to exercise the Shareholder's voting rights in the manner directed as set out below.

**Note: If no choice is specified, if multiple choices are specified, or if the voting instruction is otherwise unclear with respect to one or more agenda items, the relevant Proxyholder shall vote "FOR" such agenda item(s).**

<i>Agenda items</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>
Adoption of the annual accounts over the financial year 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Implementation of the compensation policy over the financial year 2025 ( <i>advisory non-binding voting item</i> )	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Release of the directors from liability for the exercise of their duties during the financial year 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Instruction of EY Accountants B.V. as the Company's external auditor for the financial year 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-appointment of Kristina Maria Dziekan as non-executive director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Appointment of Lucas Buchanan as non-executive director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Appointment of Professor Tim Denison as non-executive director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Delegation of the authority of the board to issue ordinary shares and to grant rights to subscribe for ordinary shares in the capital of the Company for 10% of the Company's issued share capital and to limit or exclude pre-emptive rights in connection therewith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Delegation of the authority of the board to issue ordinary shares and to grant rights to subscribe for ordinary shares in the capital of the Company for 50% of the Company's issued share capital and to limit or exclude pre-emptive rights in connection with one or more potential capital raises, or for other strategic purposes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Authorization of the board to acquire ordinary shares in the Company's capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. This power of attorney is granted with full power of substitution.
7. The relationship between the Shareholder and each Proxyholder under this power of attorney is governed exclusively by the laws of the Netherlands. Any dispute arising out of or in connection with this power of attorney shall be submitted exclusively to the District Court of Amsterdam, the Netherlands.
8. The Shareholder accepts and agrees that the legal relations with NautaDutilh N.V. arising from this power of attorney are subject to the general terms and conditions of NautaDutilh N.V., on the understanding that references to the Client (as defined therein) are deemed to refer to the Shareholder for such purpose. These general terms and conditions contain, among other provisions, a provision regarding limitation of liability and have been filed with the District Court of Rotterdam. They can be consulted at [www.nautadutilh.com](http://www.nautadutilh.com) and will be provided free of charge upon request.

*(signature page follows)*

*Signature page to a voting proxy for the 2026 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 5:00 p.m. CEST on 6 May 2026.

**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.**