



POWER OF ATTORNEY

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

ALFEN N.V.

ALMERE, TUESDAY 8 APRIL 2025, 14.00 CET

The undersigned:

_____, acting in its capacity of holder of _____
(please fill out number) shares in the capital of Alfen N.V., registered in Amsterdam, the Netherlands
(hereinafter: the “Company”),

Hereby grants a power of attorney to:

Ms. Y.C.E. Wiersma (Company Secretary) employee of the Company, to represent the undersigned as follows:

to participate in the annual General Meeting of Shareholders of the Company to be held on 8 April 2025, to sign the list of participants, to speak and attend the General Meeting of Shareholders and to vote as follows (please tick box as applicable):

	Agenda item	In favour	Against	Abstained
3.a	Adoption of the 2024 financial statements			
5.a	Discharge of the members of the Management Board			
5.b	Discharge of the members of the Supervisory Board			
6.	Remuneration report 2024 (for advice)			
7.a	Authorisation to issue shares, and/or grant rights to subscribe for shares and to restrict or exclude pre-emptive rights			
7.b.	Authorisation to (re)purchase Alfen N.V. shares			
8.	Appointment of PricewaterhouseCoopers Accountants N.V. as external auditor Alfen N.V. for 2026			

and further to do all things that the abovementioned attorney Mrs. Y.C.E. Wiersma deems necessary or helpful in this respect, with the right of substitution.

Signed in _____ on _____ 2025

PRINTED NAME:

NOTE: A copy of the signed power of attorney must be received by the Company for the attention of Ms. Y.C.E. Wiersma (Company Secretary), Hefbrugweg 79, 1332 AM Almere, the Netherlands, no later than Tuesday 1 April 2025 17.00 CET.