



POWER OF ATTORNEY

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

ALFEN N.V.

ALMERE, TUESDAY 7 APRIL 2026, 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 7 April 2026, 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 2025 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 2025 (for advice)			
7.	Revisions to remuneration policy for Supervisory Board			
8.	Appointment of Mr. M. Roef as member of the Supervisory Board			
9.a	Authorisation to issue shares, and/or grant rights to subscribe for shares and to restrict or exclude pre-emptive rights			
9.b.	Authorisation to (re)purchase Alfen N.V. shares			
10.	Appointment of PricewaterhouseCoopers Accountants N.V. as external auditor Alfen N.V. for 2027			

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

Signed in _____ on _____ 2026

PRINTED NAME:

NOTE: A copy of the signed power of attorney together with a statement of entitlement provided by the intermediary 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 31 March 2026 17:00 CET.