WINAMP GROUP SA

Public Limited Company (Société anonyme)

Registered Office:
Route de Lennik 451
1070 Bruxelles
Belgique

Entreprise Number (Brussels Register of Legal Entities, French-speaking division) :
0473.699.203

VOTING BY CORRESPONDENCE

This signed form must be submitted no later than **Friday, June 19, 2026** by email to *legal@winamp.com*

The undersigned (full name/company name):

……………………………………………………………………………………………………….

Address / Registered office:

……………………………………………………………………………………………………….

……………………………………………………………………………………………………….

Owner of ___________ registered shares and/or ___________ dematerialized shares of Winamp Group SA, having its registered office at Route de Lennik 451, 1070 Brussels, Belgium (Enterprise Number (Brussels Register of Legal Entities): 0473.699.203) (the "Company"),

Votes by correspondence as follows for the Ordinary General Meeting of Shareholders of the Company to be held on **Thursday, June 25, 2026 at 10:00 a.m. (Belgian time)** at the registered office of the Company (the "Meeting"), with respect to all the shares mentioned above.

Agenda and proposed resolutions

1. Review of the management report of the Board of Directors and the statutory auditor's report on the annual accounts for the financial year ended December 31, 2025.

2. Approval of the annual accounts for the financial year ended December 31, 2025 and appropriation of the results.

Proposed resolution: The General Meeting approves the annual accounts for the financial year ended December 31, 2025.

3. Continuity of the Company (continuation of the Company's activities)

Proposed resolution: The General Meeting decides to continue the Company's activities after having reviewed the Special Report of the Board of Directors prepared in accordance with Article 7:228 of the Belgian Companies and Associations Code.

4. Discharge of the directors from liability for the performance of their mandates during the financial year ended December 31, 2025.

Proposed resolution: The General Meeting grants discharge, by separate vote for each director, to the directors for the performance of their mandates during the financial year ended December 31, 2025.

5. Discharge of the statutory auditor from liability for the performance of its mandate during the financial year ended December 31, 2025.

Proposed resolution: The General Meeting grants discharge to the statutory auditor for the performance of its mandate during the financial year ended December 31, 2025.

To be adopted, the resolutions under items 2 to 5 of the agenda must obtain a simple majority of the votes cast by shareholders present or duly represented at the Meeting.

"The vote of the undersigned on each of the proposed resolutions is as follows :

Voting instructions

Agenda Item N°	In Favour	Against	Abstain
2			
3			
4			
5			

In the absence of instructions from the shareholder, the proxy holder shall vote in favour of the relevant resolution.

A shareholder who has cast a vote by returning this duly completed form to the Company may no longer vote in person or by proxy at the Meeting with respect to the votes already cast.

Done at ____________________

On ________________________

Signature __________________