

## Proxy

WRITTEN PROXY for the annual general meeting of Flow Traders Ltd. to be held on 13 June 2025 (the "**General Meeting**") at 09:00AM CEST.

### The undersigned:

<i>Name</i>	
<i>Address</i>	
<i>Postal code/city/country</i>	

hereinafter referred to as the "**Shareholder**", acting in its capacity as holder of \_\_\_\_\_ (please include number) common shares in the issued share capital of Flow Traders Ltd., that are duly registered via the relevant intermediary (the "**Shares**"), hereby grants a power of attorney to:

[check only ONE of the following boxes<sup>1</sup>]

- ☐ **IQ EQ Financial Services B.V.**  
**Hoogoorddreef 15**  
**1101 BA Amsterdam**

OR

- ☐ **Name:** \_\_\_\_\_

to represent the Shareholder at the General Meeting in order to speak and exercise the voting rights attached to the Shares on behalf of the Shareholder in respect of the agenda items for the General Meeting in the manner set out on the following page.

<sup>1</sup> In case both boxes are ticked, you will be deemed to have granted power of attorney to IQ EQ Financial Services B.V.

Voting instructions<sup>2</sup>:

No.	Agenda (advisory) voting items	For	Against	Abstain
2.d.	Remuneration Report for the financial year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Board Remuneration Policy - Non-Executive Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.a.	Proposal to re-elect Mr Mike Kuehnel to the Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.b.	Proposal to elect Mr Marc Jansen to the Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.c.	Proposal to re-elect Mrs Linda Hovius to the Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.a.	Authority to issue shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.b.	Authority to exclude or limit pre-emptive rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Authority to purchase own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## SIGNING

Depot Number: \_\_\_\_\_

Signature: \_\_\_\_\_

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

Place: \_\_\_\_\_

Number of Shares: \_\_\_\_\_

Date: \_\_\_\_\_

<sup>2</sup> In absence of a clear voting instruction, the votes will be cast in favor of the resolutions concerned.

## Additional information

The agenda with explanatory notes, the annual accounts, the annual report, the remuneration report and the instructions for attendance at the General Meeting will be available on the Company's website ([www.flowtraders.com](http://www.flowtraders.com)), by clicking on the "Investors" tab and navigating to "Corporate Governance" and then to "AGM". The information mentioned can be obtained via e-mail, free of charge via the Company at the address stated below. Furthermore, the information mentioned can be requested in physical form, if desired, by notifying Investor Relations at the email address stated below.

### Addresses

Flow Traders Ltd.

Investor Relations

Phone: +31 20 7996799

Email: [investor.relations@flowtraders.com](mailto:investor.relations@flowtraders.com)

### Record Date

A person who is registered as a shareholder of the Company on Thursday 16 May 2025 after close of trading and processing of all settlements (the "**Record Date**") and has timely registered (as described below) will be considered as having the right to participate in the General Meeting. The administration of the relevant financial intermediary under the Dutch Securities Giro Transfer Act (*Wet giraal effectenverkeer*) ("**Intermediary**" or "**Intermediaries**") shall be consulted to determine which persons are deemed to be registered shareholders of the Company as per the Record Date.

### Registration

Holders of shares (or their authorized representatives) who wish to attend the General Meeting, must notify ABN AMRO Bank N.V. ("**ABN AMRO**"), through the Intermediary, that they wish to attend the General Meeting. Shareholders may also register for the General Meeting via [www.abnamro.com/evoting](http://www.abnamro.com/evoting). Registration requests may be submitted following the Record Date (Friday 16 May 2025) and no later than Friday 6 June 2025 at 05:00PM CEST.

No later than Monday 9 June 2025, 01:00PM CEST the Intermediaries must provide ABN AMRO via [www.abnamro.com/intermediary](http://www.abnamro.com/intermediary) with an electronic statement containing the number of shares held by the respective shareholders on the Record Date and for which number of shares registration for the General Meeting is requested.

#### **Voting through internet/proxy**

A shareholder can choose to give a proxy and voting instruction to **IQ EQ Financial Services B.V.** (an independent third party within the meaning of article 4.3.2 of the Dutch Corporate Governance Code) or any other party to their own discretion, to vote on behalf of the shareholder during the General Meeting. Electronic voting instructions can be given through the Intermediary or via [www.abnamro.com/evoting](http://www.abnamro.com/evoting) and need to be received on Friday 6 June 2025 by 05:00PM CEST.

Shareholders may also grant a written proxy and voting instruction by using a proxy form which is available at [www.flowtraders.com/investors/corporate-governance/agm](http://www.flowtraders.com/investors/corporate-governance/agm). In order to vote by proxy shareholders must have registered their shares as described above. After completion and signing, the proxy form should be sent by email to [ava@nl.abnamro.com](mailto:ava@nl.abnamro.com) where it should be received no later than Friday 6 June 2025 at 05:00PM CEST.

For further information please visit our website [www.flowtraders.com](http://www.flowtraders.com) or contact Investor Relations:

Eric Pan

Telephone: +31 20 799 6180

Email: [investor.relations@flowtraders.com](mailto:investor.relations@flowtraders.com)