

Form of Proxy/Power of Attorney – Annual General Meeting

The Annual General Meeting of The Magnum Ice Cream Company N.V. (**TMICC** or the **Company**) will be held at Sheraton Amsterdam Airport, Schiphol Boulevard 101, 1118 BG Amsterdam, the Netherlands, on Thursday, 7 May 2026 at 10:00am CET.

Please read the instructions before completing the details below. You can also vote online as set out in the Notice of the 2026 Annual General Meeting.

I/We, the undersigned, hereby grant the Group Company Secretary or the person named in the box below power of attorney and authorise this person as my/our proxy to attend, speak and vote on my/our behalf at the AGM of TMICC to be held on Thursday, 7 May 2026 and at any adjournment or postponement of that meeting. I/we would like my/our proxy to vote on the resolutions according to the way I/we have completed this form.

Name		No. of Shares
Address		
Postal Code		
Country		
Date		Signed

Please mark with an **[x]** in the boxes below for each resolution. If you do not complete the boxes below or do not otherwise instruct your proxy, your proxy can decide whether, and how, to vote.

Your Directors unanimously recommend that you vote **FOR** all Proposals/Resolutions. Further information is given in the Notice of 2026 Annual General Meeting.

Item	Proposal/Resolution	For	Against	Withheld/ Abstain
1.	Opening	n/a	n/a	n/a
2.	Financial year 2025	n/a	n/a	n/a
(a)	Report of the Board for the financial year 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(b)	Clarification of the Company's reserves and dividend policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(c)	Proposal to adopt the financial statements of the Company for the financial year 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(d)	Advisory vote on the Directors' Remuneration Report for the financial year 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Discharge	n/a	n/a	n/a
(a)	Proposal to discharge the Executive Directors of the Board from liability for their duties in the financial year 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(b)	Proposal to discharge the Non-Executive Directors of the Board from liability for their duties in the financial year 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Proposal to adopt the Directors' Remuneration Policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Proposal to adopt the Foundation Plan for Growth	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Item	Proposal/Resolution	For	Against	Withheld/ Abstain
6.	Composition of the Board	n/a	n/a	n/a
(a)	Proposal to reappoint Jean-François van Boxmeer as a Non-Executive Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(b)	Proposal to reappoint Peter ter Kulve as an Executive Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(c)	Proposal to reappoint Abhijit Bhattacharya as an Executive Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(d)	Proposal to reappoint Melissa Bethell as a Non-Executive Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(e)	Proposal to reappoint Stefan Bomhard as a Non-Executive Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(f)	Proposal to reappoint Stacey Cartwright as a Non-Executive Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(g)	Proposal to reappoint Reginaldo Ecclissato as a Non-Executive Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(h)	Proposal to reappoint Josh Frank as a Non-Executive Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(i)	Proposal to reappoint René Hooft Graafland as a Non-Executive Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(j)	Proposal to reappoint Anja Mutsaers as a Non-Executive Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Board authorisations	n/a	n/a	n/a
(a)	Proposal to authorise the Board to issue shares, or grant rights to subscribe for shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(b)	Proposal to authorise the Board to restrict or exclude pre-emption rights in connection with the authorisations referred to in item 7(a)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(c)	Proposal to authorise the Board to make one or more repurchases of shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	External auditor	n/a	n/a	n/a
(a)	Proposal to reappoint KPMG Accountants N.V. as the external auditor to issue an independent auditor's opinion on TMCC's financial statements for the reporting year 2027	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(b)	Proposal to reappoint KPMG Accountants N.V. as the external auditor to carry out the assurance of TMICC's sustainability statements for the reporting year 2027	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Proposal to amend the Articles of Association of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Any other business	n/a	n/a	n/a
11.	Close	n/a	n/a	n/a

This proxy must be received by The Magnum Ice Cream Company N.V. for the attention of the Group Company Secretary at Reguliersdwarstraat 63, 1017 BK Amsterdam, the Netherlands or via email to shareholders@magnumicecream.com; or by ABN AMRO at AVA@nl.abnamro.com, together with the statement of entitlement as provided by the intermediary, by 5:00pm CET Thursday, 30 April 2026.