



Unofficial translation, for convenience purposes only, in case of differences, the Dutch version will prevail.

**POWER OF ATTORNEY
FOR THE EXTRAORDINARY GENERAL MEETING OF
ACCELL GROUP N.V.
TO BE HELD ON DECEMBER 15, 2021**

A power of attorney may only be granted for the number of shares which is evidenced by a statement deposited by a banking institution prior to the meeting to the effect that the number of ordinary shares mentioned in that statements forms part of the collective deposit of that banking institution and that the shareholder named in the statement is a joint owner in the collective deposit of the banking institution for that number of ordinary shares on the registration date (November 17, 2021).

An application for such statement must be made to the banking institution prior to December 8, 2021 at 17.30 p.m. The statement of the banking institution is regarded to be an admission ticket for the Extraordinary General Meeting to be held by webcast.

The undersigned:

(if the undersigning shareholder is a legal entity please give name of legal entity and name of the authorized representative of the legal entity); the undersigning shareholder guarantees towards the Company the authority of the representative to represent the undersigning shareholder with regard to the rights of the undersigned shareholder as stated in this power of attorney

acting in his/her capacity as holder of _____ [number] common shares, each share having a nominal value of € 0.01, in the capital of the public limited liability company under the laws of the Netherlands:

Accell Group N.V., having its seat at Heerenveen, the Netherlands, office address 8444 AR Heerenveen, the Netherlands, Industrieweg 4, (registered with the Trade Register under nr. 01082289), hereinafter referred to as "the Company";

herewith grants power of attorney to:

to, on behalf of the undersigned

attend the Extraordinary General Meeting of the Company on December 15, 2021, to be held by webcast and to ask questions.



This Power of Attorney can only be revoked in writing.

When executing his authorities in accordance with this Power of Attorney, the attorney is entitled to act also on behalf of one or more other shareholders of the Company.

The relation between the undersigned and the attorney pursuant to this Power of Attorney is exclusively subject to Dutch Law.

Signed at _____ on _____ 2021

[Name]