

MINOR HOTELS EUROPE & AMERICAS, S.A.

EXTRAORDINARY SHAREHOLDERS' GENERAL MEETING 2025

CARD TO DELEGATE REPRESENTATION

ATTENTION. IMPORTANT. The shareholders that make use of the present card for delegating its representation in distance shall prove its ownership of the shares, by presenting the certificates issued by the deposit entities that participate in *Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (IBERCLEAR)* and that intervene as custodies and/or depositories in the chain of ownership of the referred shares.

Shareholders of Minor Hotels Europe & Americas, S.A. not attending the Extraordinary General Meeting, which will take place in Madrid, at “NH Collection Casino de Madrid”, Calle de Alcalá 15, 28014 Madrid, as well as by electronic means on the Company's website, on 20th January 2025 on sole call, may delegate their representation to another person, who need not be a shareholder, through the completion and submission to the Company of this card.

IDENTIFICATION OF THE SHAREHOLDER:

Name and surname(s) (i)/ company name (ii)	
Official document number certifying the identity of the shareholder	
Number of shares	
Entity/entities in which you have shares	
Securities account(s)	

- (i) *If the shareholder is an individual, the card must be accompanied by a copy of an official document certifying the identity of the shareholder.*

Free translation

- (ii) *If the shareholder is a legal entity, the card must be accompanied by documents accrediting the representation of the signatory delegated on behalf of the legal shareholder.*

IDENTIFICATION OF THE REPRESENTATIVE:

Name and surname(s)	
Official document number certifying identity (not being necessary when the delegation has been made to a member of the Board)	

For the purposes of article 523 and 526 of the Companies Act, it is hereby stated that if the representative designated by a shareholder may incur in a conflict of interest in relation to any proposed resolutions formulated on matters not included in the Agenda, if they refer, among other circumstances, to their revocation as director or the seeking of liabilities.

If cards do not specify anything in this regard, it will be understood that representation has been granted in favour of the Chairman of the Shareholders meeting and, if he is in a conflict of interest situation, in favour of one of the directors or the Secretary of the Board of Directors, to be chosen by the Chairman of the Shareholders meeting.

The documents recording representatives for the General Meeting will reflect instructions about the way the vote is cast, on the understanding that by not mentioning anything in this regard, the representative provides specific voting instructions to vote in accordance with the proposals made by the Board of Directors on the issues included in the Agenda.

To give your voting instructions, mark the appropriate box in the following table with a cross.

Agenda	1	2
In favor		
Against		
Abstention		
White vote		

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In relation to the proposals for items not provided for in the attached Agenda and therefore unknown at the date of delegating representation, it will be understood that representatives should vote as they consider most appropriate based on the interest of the Company.

Signature of shareholder

Signature of representative

In, on, 2025

The card, duly completed and signed, should be sent by post or delivered by hand to the registered office (Calle Santa Engracia 120, edificio central, 7^a planta, Secretaría General, 28003 Madrid) or per mail to investor.relations@minor-hotels.com within the time limit provided for in the notice to convene, accompanied by a photocopy of an official document certifying the identity of the shareholder or the person physically signing on behalf of the legal shareholding entity.

AGENDA

- 1.** Consideration and approval, if applicable, of the exclusion from trading on the Spanish Stock Exchanges of the shares representing the share capital of Minor Hotels Europe & Americas, S.A., and the formulation by MHG Continental Holding (Singapore) Pte. Ltd. of the consequent public offer for the acquisition of shares
- 2.** Delegation of faculties to formalize, clarify, interpret, remedy and execute the resolutions passed by the General Shareholders' Meeting.