

Free translation

**MINOR HOTELS EUROPE & AMERICAS, S.A.**

**EXTRAORDINARY SHAREHOLDERS' GENERAL MEETING 2025**

**CARD TO EXERCISE DISTANCE VOTING**

**ATTENTION. IMPORTANT.** The shareholders that make use of the present card for exercising distance voting 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.

**IDENTIFICATION OF THE SHAREHOLDER**

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

- 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.*
- 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.*

You may exercise your right to vote without the need to attend the General Shareholders' Meeting of Minor Hotels Europe & Americas, S.A., 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, you may use this card.

Mark a cross in the corresponding option on the way you want to cast your vote in respect of each item on the Agenda attached to this card. In the event that you do not fill in an option with regard to any item on the Agenda, it will be understood that the shareholder is voting in favour of the proposal made by the Board in respect of this Agenda item.

<b>Agenda</b>	1	2
<b>In favor</b>		
<b>Against</b>		
<b>Abstention</b>		
<b>White vote</b>		

With regard to the proposals relating to the items not provided for on the attached Agenda, it will be understood that the shareholder did not vote.

**Signature of shareholder**

**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, 7ª planta, Secretaría General, 28003 Madrid) or per email to the following address [investor.relations@minor-hotels.com](mailto: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.

By following this procedure, you will be considered present for the purposes of the constitution of the General Meeting.

## 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.