

## FORM OF PROXY

### ANNUAL GENERAL MEETING OF SHAREHOLDERS

\*.\*.\*

I/We the undersigned,

\_\_\_\_\_

**Corporate Name/First Name(s)**

\_\_\_\_\_

**Last Name**

\_\_\_\_\_

**Account Number**

herewith give irrevocable proxy for all my/our shares of

#### New Millennium

to the **Chairman of the meeting**, to represent me/us at the Annual General Meeting of Shareholders of New Millennium (the « Company ») to be held in Luxembourg on **20 April 2022 at 10.00 a.m.** (Luxembourg Time) at the registered office of the Company and at any meeting to be held thereafter for the same purpose, with the same agenda and in our name and on our behalf to act and vote on the matters set out in the following agenda:

	<b>Agenda</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<b>1</b>	Acknowledgement of the unavailability of the annual report including the Board of Directors Report and the Report of the Independent Auditor as well as the Balance Sheet and the Profit and Loss Accounts as of December 31 <sup>st</sup> 2021 as the auditing and collection of supporting documentation have not been completed yet.	-	-	-
<b>2</b>	As a consequence, acknowledgement of the impossibility to make a decision on the annual report as of December 31 <sup>st</sup> , 2021 and to allocate the results.	-	-	-

3	Discharge to be granted to the Directors with respect to the performance of their duties carried out during the fiscal year ended 31 December 2021;			
4	Ratification of the decisions taken by the Board of Directors until the General Meeting of Shareholders to be held in 2022			
5	Annual Statutory elections:			
5.1	Election of Mr. Sante Jannoni as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2023			
5.2	Election of Mr. Emanuele Bonabello as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2023			
5.3	Election of Ms. Paola De Simone as Director of the Company, subject to CSSF approval, until the next Annual General Meeting of Shareholders to be held in 2023			
5.4	Re-election of PricewaterhouseCoopers Société Coopérative as Approved Statutory Auditor of the Company until the next Annual General Meeting of Shareholders to be held in 2023			
6	Approval of fees in respect of the Directors' services of up to 25,000 euro (excluding VAT) per director per annum due for the financial year ending December 31 <sup>st</sup> 2022			

Please indicate with an 'X' in the spaces above

I / We hereby give and grant full power and authorization to do and perform all and everything necessary or incidental to the exercise of the powers herein specified and I / we hereby ratify and confirm all that said proxy shall lawfully do or cause to be done by virtue hereof.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_ 2022.

«shareholder»

**Note: Due to the fact that the Meeting will not be held physically, you are required to exercise your rights using the form of proxy. For organizational reasons, please kindly complete and sign the form of proxy and return it no later than 19th April 2021 at 5.00 pm. sending an e-mail to the following address:**

**[Luxembourg-Domiciliarygroup@statestreet.com](mailto:Luxembourg-Domiciliarygroup@statestreet.com) and/or by fax to the attention of the Domiciliary Department at number : + 352 46 40 10 413. Subsequently by mail to State Street Bank International GmbH, Luxembourg Branch, C/o Domiciliary Department, 49, Avenue J.F. Kennedy, L-1855 Luxembourg, Grand-Duchy of Luxembourg**