



**Majorel Group Luxembourg S.A.**

*Société anonyme*

Registered office: 18, Boulevard de Kockelscheuer, L-1821 Luxembourg,  
Grand Duchy of Luxembourg  
R.C.S. Luxembourg B227626

(the "Company")

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ATTESTATION FORM

**RECORD OF SHARE OWNERSHIP  
FOR THE ANNUAL GENERAL MEETING OF THE COMPANY  
TO BE HELD ON 22 JUNE 2023 AT 2:00 P.M. CEST**

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**Annual General Meeting (the "Meeting") of the shareholders of the Company to be held on Thursday, 22 June 2023 at 2:00 p.m. CEST at Hotel Novotel Luxembourg Kirchberg, 6 Rue du Fort Niedergrünwald, L-2226 Luxembourg, Grand Duchy of Luxembourg.**

This Attestation is issued to shareholders in order to evidence their right to take part in the Meeting.

We hereby confirm to *(please fill in)*

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<Surname, First Name or Company Name of the Shareholder / Shareholders>

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<Street, No.>

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<City, Postcode, Country>

that \_\_\_\_\_ shares of Majorel Group Luxembourg S.A.;

<No. of Shares>

ISIN: LU2382956378

are kept safe by us in a securities account as of **8 June 2023 at 00:00 (CEST)**, being the date that is 14 calendar days before the date of the Meeting (the “**Record Date**”).

\_\_\_\_\_  
<City, Date>

\_\_\_\_\_  
<Signature and Stamp of the Depository Bank>

**Depository Bank Details:**

\_\_\_\_\_  
<Name of the Depository Bank>

\_\_\_\_\_  
<Street, No.>

\_\_\_\_\_  
<City, Postcode, Country>

\_\_\_\_\_  
<Contact>

\_\_\_\_\_  
<Telephone Number for Queries>

**Important:**

Please send the Attestation Form to the Company no later than 5:00 p.m. (CEST) on 16 June 2023 by email to: [ava@nl.abnamro.com](mailto:ava@nl.abnamro.com)