

SCAN TO
VIEW MATERIALS & VOTE



TERRA INNOVATUM GLOBAL N.V.
VIA MATTEO TRENTA 117
CAP 55100
LUCCA, ITALY

VOTE BY INTERNET
Before The Meeting - Go to **www.proxyvote.com or scan the QR Barcode above**

Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 p.m. Eastern Time on November 12, 2026 (05:59 Central European Time on November 13, 2026). Have your proxy card in hand when you access the website and follow the instructions to obtain your records and to create an electronic voting instruction form.

During The Meeting - Go to **www.virtualshareholdermeeting.com/NKLR2026**

You may attend the meeting via the Internet and vote during the meeting. Have the information that is printed in the box marked by the arrow available and follow the instructions.

VOTE BY MAIL
Mark, sign and date your proxy card and return it in the postage-paid envelope we have provided or return it to Vote Processing, c/o Broadridge, 51 Mercedes Way, Edgewood, NY 11717. Proxy cards must be received by 11:59 p.m. Eastern Time on November 12, 2026 (05:59 Central European Time on November 13, 2026).

SHAREHOLDER MEETING REGISTRATION
To attend the meeting in person or virtually, you must register by going to the "Attend a Meeting" link at www.proxyvote.com no later than 11:59 p.m. Eastern Time on November 12, 2026 (05:59 Central European Time on November 13, 2026).

TO VOTE, MARK BLOCKS BELOW IN BLUE OR BLACK INK AS FOLLOWS:

T04798-P58797

KEEP THIS PORTION FOR YOUR RECORDS
DETACH AND RETURN THIS PORTION ONLY

THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED.

TERRA INNOVATUM GLOBAL N.V.

The Board recommends you vote FOR each of the following proposals.

		For	Against	Abstain
1b.	Extending the period for preparing the annual accounts for the financial year 2025 as referred to in Section 2:101 of the Dutch Civil Code	☐	☐	☐
1c.	Discharge from liability of the directors for the performance of their duties during the financial year 2025	☐	☐	☐
1d.	Adoption of the annual accounts for the financial year 2025	☐	☐	☐
2.	Reappointment and appointment of directors of the Company			
2a.	Reappointment of Alessandro Petruzzi as executive director	☐	☐	☐
2b.	Reappointment of Massimo Morichi as executive director	☐	☐	☐
2c.	Appointment of Katherine Crocker Williams as executive director	☐	☐	☐
2d.	Appointment of Joanna Lyn Lohkamp as non-executive director	☐	☐	☐
2e.	Appointment of Kostadin Ivanov as non-executive director	☐	☐	☐
2f.	Appointment of Mamdouh El-Shanawany as non-executive director	☐	☐	☐
2g.	Appointment of S. Michael Modro as non-executive director	☐	☐	☐
2h.	Appointment of Tony Tullio as non-executive director	☐	☐	☐
3.	Approval of the maximum number of shares and criteria applicable to equity-based remuneration for directors of the Board	☐	☐	☐
4.	Approval of the amendment of the remuneration policy of the Company	☐	☐	☐
5.	Authorization of the Board to acquire shares in its own capital	☐	☐	☐
6.	Withdrawal of the Dutch audit engagement of KPMG Accountants N.V. as external Dutch auditor for the financial year ending 2025	☐	☐	☐

NOTE: No business shall be voted on at the 2026 Annual General Meeting of Shareholders (AGM), except such items as included as voting items in the agenda.

Please sign exactly as your name(s) appear(s) hereon. When signing as attorney, executor, administrator, or other fiduciary, please give full title as such. Joint owners should each sign personally. All holders must sign. If a corporation or partnership, please sign in full corporate or partnership name by authorized officer.

Signature [PLEASE SIGN WITHIN BOX] Date

Signature (Joint Owners) Date

Important Notice Regarding the Availability of Proxy Materials for the 2026 Annual General Meeting of Shareholders to Be Held on November 16, 2026:

The Proxy Statement and the 2025 Annual Report (including the Annual Report on Form 10-K for the fiscal year ended December 31, 2025) are available at www.proxyvote.com and https://investors.terrainnovatum.com. The Convocation Notice, the annual accounts for the financial year 2025, the proposed amended remuneration policy of the Company and the explanatory notes to the agenda are available at https://investors.terrainnovatum.com and, free of charge, at the Company's offices at Via Matteo Trenta 117, CAP 55100, Lucca, Italy, until the close of the AGM.

T04799-P58797

TERRA INNOVATUM GLOBAL N.V.
NOVEMBER 16, 2026 AT 14:00 CENTRAL EUROPEAN TIME
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
THIS PROXY CARD IS SOLICITED ON BEHALF OF THE BOARD

By signing and returning this card, the undersigned shareholder(s) cast(s) the votes attaching to all ordinary shares and/or preferred shares in the capital of Terra Innovatum Global N.V. that the shareholder(s) is/are entitled to vote at the 2026 Annual General Meeting of Shareholders (AGM), as designated on the reverse side. Votes cast prior to the AGM by electronic means (including through www.proxyvote.com) or by letter (including by this proxy card) will be deemed to be votes cast at the AGM. **If this card is signed and returned without direction, the votes will be cast in accordance with the Board's recommendations.**

Continued and to be signed on the reverse side