

## 468 SPAC II SE

**IN-PERSON ATTENDANCE DECLARATION****SUBMISSION DEADLINE**

Please send this in-person attendance declaration no later than 27 June 2023 at 6.00 pm CEST

**FROM:** If you are an individual, please indicate:

First name

Family name

Address

**OR**

If you are a company, please indicate:

Corporate name

Registered  
office or  
principal place  
of business

Registration  
authority

Registration  
number

**TO:**

**468 SPAC II SE**

c/o **Banque Internationale à Luxembourg S.A.**  
as the **“Centralizing Agent”**

Attn: Agency Services Team (Desk 408D)

Address: 69, route d'Esch,  
L-2953 Luxembourg

Tel: +352 4590 4597

Email: [as\\_agm@bil.com](mailto:as_agm@bil.com)

**DATE:**

Dear Sirs,

1. This is an in-person attendance declaration in relation to the annual general meeting of shareholders of 468 SPAC II SE (the “Company”) to be held on 30 June 2023 at 2.00 pm CEST (the “AGM”) and the extraordinary general meeting of shareholders of the Company to be held on 30 June 2023 at 2.30 pm (the “EGM”) on the premises of Arendt & Medernach SA at 41A, Avenue John F. Kennedy, L-2082 Luxembourg, Grand Duchy of Luxembourg.

Please input the number of shares you hold as shown in the attached certificate(s):

**I am the holder of the following shares of the Company:**

**Redeemable class A shares**

Number of shares:

2. I hereby register for the AGM and the EGM and declare that I will attend the AGM and the EGM in person on the premises of Arendt & Medernach SA at 41A, Avenue John F. Kennedy, L-2082 Luxembourg, Grand Duchy of Luxembourg.
3. I acknowledge that to participate at the AGM and the EGM, I shall provide the Centralizing Agent with a certificate of my custodian bank certifying the number of redeemable class A Shares recorded in my account in book entry form, through the operator of a securities settlement system or with a professional depository or sub-depository designated by such depository on 16 June at midnight CEST by mail, e-mail or in any other form, and in particular electronically to the Centralizing Agent of the Company.

## SIGNATURES

<b>Date of signature</b>	<input type="text"/>	← Use the format day/month/year
<b>Place of signature</b>	<input type="text"/>	← Write the name of the city and the country
<b>Signature</b>	<input type="text"/>	
<b>Name</b>	<input type="text"/>	← Name of a company <b>or</b> the First and Family name of a natural person
<b>Signed by</b>	<input type="text"/>	← If signed by a company, First and Family name of a natural person
<b>Title</b>	<input type="text"/>	← Title of the natural person