

**Marley Spoon Group SE**

*Société européenne*

Registered office: 9, rue de Bitbourg, L-1273 Luxembourg, Grand Duchy of Luxembourg  
R.C.S. Luxembourg B 257664  
(the “**Company**”)

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**PROOF OF HOLDING FORM**

**(RECORD OF SHARE OWNERSHIP)**

FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY TO BE HELD ON **25 JUNE 2024 AT 10 AM CEST**

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This proof of holding form is issued to shareholders of the Company to take part in the annual general meeting of the Company.

We hereby confirm to *(please fill in)*

\_\_\_\_\_  
<Surname, First Name of the Shareholder / Shareholders>

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

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

that \_\_\_\_\_ shares of the Company; ISIN: LU \_\_\_\_\_  
<No. of Shares>

are kept safe by us in a securities account **as of 11 JUNE 2024 at midnight CEST**, being the date that is 14 calendar days before the date of the annual general meeting of the Company (the “**Record Date**”), being

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

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

**Depository Bank Details:**

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

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<Street, No.>

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<City, Postcode, Country>

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<Contact>

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<Telephone Number for Queries>

**Important:**

**This attestation must reach the Company by e-mail at the following address [agm@linkmarketservices.de](mailto:agm@linkmarketservices.de) no later than 21 JUNE 2024 at 6.00 pm CEST.**