

Extraordinary General Meeting to be Held on July 16, 2025 ("EGM") Proxy Form

Please read the instructions under the headline "Organizational Matters" in the EGM notice. This Proxy Form must be filled out following the instructions on it and returned in accordance with the instructions set out in the EGM notice. Voting via multiple channels will be disregarded. If return by mail, please sign with wet-ink, date and return this Proxy form to the address above well in advance and in any case before July 14, 2025.

Personal attendance at the Extraordinary General Meeting

I/we shall attend the Extraordinary General Meeting in person

and request you to send me/us a ticket of admission in my/our name to the following email address:
email:

In order to provide you with the ticket of admission, the email address must be provided in the blank above. Voting materials and admission cards will be sent out from June 26, 2025. It will greatly facilitate the preparations of the meeting if the registration form is returned as early as possible.

or Appointment of Proxy

I/we shall not attend the Extraordinary General Meeting in person and hereby appoint as my/our proxy:

the Independent Proxy, Mr. Edoardo Buzzi, Via Cantonale 19, 6901 Lugano, Switzerland (with the right to appoint a substitute).

If you would like to give specific instructions, please fill in the page overleaf. If you give no instructions, the Independent Proxy will cast your votes in accordance with the proposals of the Board of Directors.

the following person or legal representative (Personal Proxy) and hereby request that the admission ticket be sent to that person or legal representative directly

Name:

Address:

email:

If members of the Board of Directors or of the Executive Committee are appointed as proxies, the power of attorney will be delegated to the Independent Proxy. In order to provide your Personal Proxy with ticket of admission, the email address must be provided in the blank above.

By using this form the request to attend in person or the appointment of personal proxy is only acceptable and valid if this form is lawfully signed with wet-ink signature. The appointment of, and the instructions of the Independent Proxy by using this form, is only acceptable and valid if this form is lawfully signed with wet-ink signature.

Date _____

Signature _____

Extraordinary General Meeting of Cavotec SA
to be held on July 16, 2025

Instructions to the Independent Proxy

Please fill in this page only if you would like to give the Independent Proxy specific instructions. To the extent you give no instructions for any of the items below or for additional items and/or counter-proposals, the Independent Proxy will cast your votes in accordance with the proposals of the Board of Directors. **If you wish to approve the proposal of the Board of Directors, you should tick YES.**

A.	Agenda	Yes	No	Abstention
1.	Delisting of Cavotec SA's shares from NASDAQ Stockholm	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Acknowledgement of the resignation of the current members of the Board of Directors, Election of five new members of the Board of Directors, Nomination of the Chairperson of the Board of Directors			
2.1	Election of Vanessa Tisci	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.2	Election of Joakim Wahlquist	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.3	Election of Martin Momo Semelis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.4	Election of Jonathan Eriksson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.5	Election of Willian Cheyne	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.6	Election of Vanessa Tisci as Chairperson of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Grant of Discharge from Liability to the Board of Directors for the time for the period from 1 January 2025 until the date of the EGM	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
B.	Additional and/or Counter-Proposals	According to the position of the Board of Directors	Against new items and proposals	Abstention
	If a new agenda item or a new proposal for an existing agenda item is put before the meeting, I/we hereby authorize and instruct the Independent Proxy to vote as follows	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please make sure you have lawfully signed this form (see front page).