

CMG CLEANTECH
Public limited company with share capital of €6,908,393
Head office: 6 place de la Madeleine 75008 Paris
RCS PARIS 813 598 232

(the “Company”)

**SINGLE FORM FOR VOTING BY CORRESPONDENCE
OR BY PROXY**

**ANNUAL ORDINARY AND EXTRAORDINARY GENERAL MEETING
FROM OCTOBER 30, 2025**

NAME ¹

FIRST

NAME :

ADDRESS :

(or registered office for legal entities)

RCS (for legal entities) :

Number of shares of the Company:

Having taken note of the documents listed in Article R 225-81 of the French Commercial Code and the agenda of the general meeting of October 30, 2025, namely:

- Approval of the accounts for the financial year ending April 30, 2025
- Allocation of the result of the financial year
- Special report of the statutory auditor on the agreements referred to in Article L225.38 of the French Commercial Code
- Power of Attorney for formalities

¹ *To be completed*

Choose option 1 or 2 or 3 below:

☐ **Option 1 : I give power of attorney to the president** and authorizes him to vote on my behalf.
(Check and sign below without completing options 2 and 3)

☐ **Option 2 : I give power of attorney to the person named.**
(Check, complete and sign below without completing options 1 and 3)

I give power of attorney to

.....

to vote by correspondence in my place at the meeting.

☐ **Option 3 : I vote by mail (postal or email to the address “info@cmgcleantech.com »)**
(Check, complete and sign below without completing options 1 and 2)

FIRST RESOLUTION

Approval of the accounts for the financial year ending April 30, 2025

The General Meeting, after having heard the reading of the management report of the Board of Directors, and the report of the Statutory Auditor,

approves the annual accounts closed on April 30, 2025 as presented, as well as the transactions reflected in these accounts or summarized in these reports, showing a net loss of - €188,983.

The General Meeting gives the members of the Board of Directors and the managers of the Company full and unreserved discharge from the execution of their mandate for the said financial year.

For ☐
Against ☐
Abstention ☐

SECOND RESOLUTION

Allocation of the result

The General Meeting decides to allocate the result of the financial year ending April 30, 2025, i.e. a net loss of -€188,983, in full to the "Carryforward" account, which thus amounts to - €7,247,020.

The General Meeting indicates, in accordance with the provisions of Article 243 bis of the General Tax Code, that no distribution of dividends or reserves was made during the Company's financial year or previously.

For ☐
Against ☐
Abstention ☐

THIRD RESOLUTION

Agreements referred to in Article L 225-38 of the Commercial Code

The General Meeting of Shareholders, after having heard the reading of the special report of the Statutory Auditor relating to the agreements referred to in Article L.225-38 of the Commercial Code, approves the report and the agreements mentioned therein.

For ☐
Against ☐
Abstention ☐

FOURTH RESOLUTION

Powers of attorney for formalities

The General Meeting of Shareholders, deliberating in accordance with the rules required for the adoption of decisions falling within the competence of the Ordinary General Meeting, gives full powers to the bearer of an original, a copy or an extract of this Meeting, for the purpose of carrying out the formalities made necessary.

For ☐
Against ☐
Abstention ☐

Signature : ²

² Signature: For legal entities, indicate the name, first name, and capacity of the signatory. If the signatory is not a shareholder (e.g., legal administrator, guardian, etc.), they must state their name, first name, and the capacity in which they are signing.

Conditions of use of the single voting form

This is a single form for voting by correspondence or proxy provided for in Articles R225-76 and R225-78 of the Commercial Code.

The recipient of this form will express his vote by checking the box corresponding to his position for each resolution.

Any abstention expressed in the form or resulting from the absence of an indication of vote will not be considered as a vote expressed.

Reminder of the provisions of the second paragraph of the article R. 225-77 of the Commercial Code:

The postal voting forms received by the company include:

1° The name, usual first name and address of the shareholder;

2° The indication of the form, registered or bearer, in which the securities are held and the number of the latter, as well as a note confirming the registration of the securities either in the registered securities accounts held by the company, or in the bearer securities accounts held by an intermediary mentioned in Article L. 211-3 of the Monetary and Financial Code ;

3° The signature, where applicable electronic, of the shareholder or his legal or judicial representative. When the company decides, in accordance with the articles of association, to allow shareholders to participate in general meetings by electronic means of communication, this electronic signature may result from a reliable process of identifying the shareholder, guaranteeing its link with the remote voting form to which it is attached.

In accordance with article R 225-78 of the Commercial Code, it is specified that:

- The single voting form can be used for each resolution either for a postal vote or for a proxy vote;
- A proxy to vote on behalf of the signatory may be given to a representative designated under the conditions of article L 225-106 of the Commercial Code, the provisions of which are reproduced below;
- If new resolutions were presented to the meeting, the signatory has the option of expressing in this document either his wish to abstain, or a vote against their adoption, or of giving a mandate to the chairman of the general meeting or to a representative designated under the conditions of article L 225-106 of the Commercial Code.

Reminder of the provisions of the article L 225-106 of the Commercial Code:

I.-A shareholder may be represented by another shareholder, by his spouse or by the partner with whom he has entered into a civil solidarity pact.

II.-The mandate and, where applicable, its revocation shall be in writing and communicated to the company. The conditions for the application of this paragraph shall be specified by decree in the Council of State.

III.-Before each meeting of the general meeting of shareholders, the chairman of the board of directors or the management board, as the case may be, may organize the consultation of the shareholders mentioned in article L 225-102 in order to enable them to appoint one or more representatives to represent them at the general meeting in accordance with the provisions of this article.

This consultation is obligatory when the statutes have been modified in application of article L 225-23 or the article L 225-71, the ordinary general meeting must appoint to the board of directors or the supervisory board, as the case may be, one or more employee shareholders or members of the supervisory boards of the corporate mutual funds holding shares in the company.

This consultation is also obligatory when the extraordinary general meeting must decide on a modification of the statutes in application of article L 225-23 or article L225-71.

Clauses contrary to the provisions of the preceding paragraphs are deemed unwritten.

For any proxy from a shareholder without indication of a proxy, the chairman of the general meeting shall cast a vote in favor of the adoption of the draft resolutions presented or approved by the board of directors or the management board, as the case may be, and a vote against the adoption of all other draft resolutions. To cast any other vote, the shareholder must choose a proxy who agrees to vote in the direction indicated by the principal.

In accordance with Article R 225-83 of the French Commercial Code, the Company makes the following information available to shareholders, which may be sent to them upon express request in one or more documents:

1° The usual surname and first name of either the directors and general managers or the members of the supervisory board and the management board, as well as, where applicable, the indication of other companies in which these persons exercise management, direction, administration or supervisory functions;

2° The text of the draft resolutions presented by the board of directors or the management board, as the case may be;

3° Where applicable, the text and explanatory statement of the draft resolutions presented by shareholders as well as the list of items added to the agenda at their request;

4° The report of the board of directors or the management board, as the case may be, which will be presented to the meeting as well as, where applicable, the observations of the supervisory board;

5° When the agenda includes the appointment of directors or members of the supervisory board:

a) The surname, usual first name and age of the candidates, their professional references and their professional activities over the last five years, in particular the functions they exercise or have exercised in other companies;

(b) The positions or functions held in the company by the candidates and the number of shares in the company which they hold or carry;

6° If it is the ordinary general meeting provided for in article L. 225-100 :

(a) The annual accounts, the consolidated accounts, the report on the management of the group, a table of allocations of results specifying in particular the origin of the sums whose distribution is proposed;

(b) The reports of the auditors provided for in the third paragraph of Articles L. 225-40 And L. 225-88 and to the articles L. 232-3, L. 234-1 And R. 823-7 and where applicable the sustainability information certification report;

(c) The observations of the supervisory board, if applicable;

7° If it is an ordinary general meeting provided for in article L. 225-101, the report of the commissioners mentioned in said article;

8° If it is an extraordinary general meeting or a special meeting provided for in article L. 225-99, the report of the auditors, which will, if necessary, be presented to the meeting.

For the calculation of the quorum and the voting on resolutions submitted to the general meeting, only forms received by the Company before the date set for the meeting in the forms and time limits set below are taken into account.

Voting by mail is exclusive of voting by proxy.

DEADLINE :

Shareholders have received the documents required by the regulations and have also been able to consult, prior to sending this single voting form, any document and information required by law and regulations or simply useful on the decisions on the agenda, within a sufficient period of time to allow them to read them and make an informed decision on the decisions on the agenda of the general meeting.

The shareholders declare that they have been fully and usefully informed of the agenda, that they have received all the necessary or simply useful documents and information and, consequently, waive the right to claim any irregularity relating to the organization of the general meeting by means of a vote by correspondence or proxy, or to the information of shareholders.

To be taken into account, this completed and signed form must be returned no later than October 29, 2025 at zero, Paris time to the following email address: "nath.medana@gmail.com" or "info@cmgcleantech.com" or by post to the registered office address. "

Remote voting forms that have not been returned before this date will not be taken into account for the calculation of the quorum and the vote on resolutions submitted to the general meeting.

Signature ³:

³ Shareholder's signature: For legal entities, indicate the name, first name, and capacity of the signatory. If the signatory is not a shareholder (e.g., legal administrator, guardian, etc.), they must state their name, first name, and the capacity in which they are signing.