

## VOTING PROXY

### 1 Introduction

This power of attorney is granted by:

**Name** : \_\_\_\_\_

**Address** : \_\_\_\_\_

*acting on behalf of (only to be completed if relevant)*

**Name** : \_\_\_\_\_

**Address** : \_\_\_\_\_

(**Grantor**), in respect of the annual general meeting of shareholders of Wallbox N.V., a public limited liability company under Dutch law, having its official seat in Amsterdam, the Netherlands, registered with the Dutch trade register under number 83012559 (**Company**), to be held on Wednesday 22 June 2022 at 3:00 p.m. CET at the Hilton Amsterdam Airport Schiphol at Schiphol Boulevard 701, 1118 BN Schiphol, the Netherlands (**AGM**), and in respect of:

☐

\_\_\_\_\_ **class A shares** in the capital of the Company.

OR

☐

\_\_\_\_\_ **class B shares** in the capital of the Company.

*(please (i) tick applicable box for class A shares or class B shares and (ii) complete number of shares)*

### 2 Power of attorney

2.1 The Grantor hereby registers for the AGM and, for purposes of being represented at the AGM, grants an irrevocable power of attorney to Mr. M.P. van Agt, civil law notary of Loyens & Loeff N.V., and to each substitute of such notary (**Proxyholder**), each acting independently, with full power of substitution, to, on behalf of the Grantor:

- (a) exercise the voting rights of the Grantor in accordance with the voting instructions set out in Section 2.2 below;
- (b) exercise any other right of the Grantor which the Grantor would be allowed to exercise at the AGM;
- (c) sign the attendance list.

- 2.2 This power of attorney shall be used by the Proxyholder to exercise the voting rights of the Grantor in the manner directed as set out below. If no choice is specified in respect of a voting item on the agenda, the Proxyholder shall vote in favor of such agenda item.

| <b>Agenda items</b>   | <b>In favor</b> | <b>Against</b> | <b>Abstain</b> |
|---|-----------------|----------------|----------------|
| <b>(3)</b> Adoption of the annual accounts for the financial year 2021  |                 |                |                |
| <b>(5)</b> Discharge from liability of the directors for the performance of their duties during the financial year 2021 |                 |                |                |
| <b>(6) (a)</b> Reappointment of Enric Asunción Escorsa as executive director  |                 |                |                |
| <b>(6) (b)</b> Reappointment of Beatriz González Ordóñez as non-executive director                                      |                 |                |                |
| <b>(6) (c)</b> Reappointment of Francisco J. Riberas Mera as non-executive director                                     |                 |                |                |
| <b>(6) (d)</b> Reappointment of Diego Diaz Pilas as non-executive director  |                 |                |                |
| <b>(6) (e)</b> Reappointment of Pol Soler Masferrer as non-executive director   |                 |                |                |
| <b>(6) (f)</b> Reappointment of Carl A.W. Pettersson as non-executive director  |                 |                |                |
| <b>(6) (g)</b> Appointment of Donna Kinzel as non-executive director  |                 |                |                |
| <b>(7)</b> Approval of RSU Scheme for non-executive directors of the Company  |                 |                |                |
| <b>(8)</b> Authorization of the board to acquire shares in its own capital  |                 |                |                |
| <b>(9)</b> Reappointment of BDO Audit & Assurance B.V. as external auditor for the financial year 2022                  |                 |                |                |

- 2.3 The Grantor indemnifies each Proxyholder against any liability incurred in connection with or by virtue of this power of attorney, provided that a reliance on this indemnification is not possible if and insofar as it has been established in court that there is fraud, deceit or malicious intent on the part of the Proxyholder.
- 2.4 The Proxyholder is authorized to use this power of attorney, even when he represents one or more others, involved in the aforementioned legal act.
- 2.5 This power of attorney is governed by Dutch law.
- 2.6 Each signatory confirms (if applicable) to be individually, or jointly with one or more of the other signatories of this power of attorney, authorized to represent any legal entity on whose behalf such signatory signs this power of attorney.

*Signature page follows*

**SIGNATURE PAGE**

PLEASE SIGN HERE:



Signed in \_\_\_\_\_ on \_\_\_\_\_ 2022

*Please return this proxy in accordance with the procedures described in the convocation notice for the AGM.*