

Annual General Meeting of the Shareholders

of

Global Fashion Group S.A.

Registered office: 5, Heienhaff, L-1736 Senningerberg

RCS Luxembourg: B 190.907

to be held on Wednesday 12 June 2024, 9:00 CEST, on the premises of Arendt & Medernach, at 41A John F. Kennedy, L-2082 Luxembourg, Grand-Duchy of Luxembourg

(“AGM”)

In Person Attendance Declaration

The undersigned,

(If an individual: please indicate First and Family Name, Address and email Address)

(If a company: please indicate Name or Company Name, Registered Office, Registration Authority and Number, Address and Email Address)

holding

_____ common shares in dematerialised form,

Hereby declares her/his/its intention to participate in person at the AGM.

Signed in _____, on _____ 2024.

By:

Title:

By:

Title: