

**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 14 June 2023, at 10:00 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,

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

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(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 \_\_\_\_\_ 2023.

By:

Title:

By:

Title: