Please return this proxy when completed (together with a Bank Holding Certificate and the other documents referred to below), for receipt by <u>no later than August 25th, 2022, 11:59 P.M.</u> Central European time, to:

Intertrust Group (Netherlands) B.V.

Attn: Mr. Sander Tiemstra

Email: <u>NL-lastminute@intertrustgroup.com</u>

Delivery Address: Basisweg 10, 1043 AP Amsterdam (The Netherlands).

Together with the proxy, beneficial owners of Shares must also submit a Bank Holding Certificate showing beneficial ownership of Shares as of the Record Date – <u>August 5th, 2022</u> – as well as a copy of a valid identification document of the beneficial owner and, in the case of legal entities (including partnerships and trusts), evidence of the authority of the person granting the proxy (copy of Chamber of Commerce document, power of attorney or similar documents).

PROXY TO ADDITIONAL PROXIES

for the extraordinary general meeting of shareholders of **lastminute.com N.V.** (the "**Company**") to be held <u>on September 2nd, 2022 at 10:00 A.M. CET</u> (the "**EGM**").

The undersigned, being a beneficial owner of Shares of the Company as of the record date for the EGM, hereby appoints Mr. Sander Tiemstra, with full power of substitution, for and in the name of the undersigned, to attend, address the EGM and by reference to the convening notice, to vote at the EGM as follows in relation to the following agenda items:

Item	For	Against	Abstain
2. Authorization to purchase up to 22.82% of			
membership interests in Freesailors Cooperatief			
U.A. and later to exchange those membership			
interests for shares in the Company*.			

Item	For	Against	Abstain
3. Proposal to purchase 10.87% of membership			
interests in Freesailors Cooperatief U.A. from			
Sterling Strategic Value Fund SA-SICAV*.			
4. Appointment of Mr. Patricio Ohle as			
additional Non-Executive Director*.			
5. Approval of the fixed remuneration for the			
financial year 2022 of the newly appointed			
Non-Executive Director*.			

with the same rights and powers as the undersigned has, and to sign any and all documents, and to do any and all such other things and to take any and all actions, as may be necessary or desirable in connection with the EGM, hereby ratifying and confirming all that any of the above proxyholders or their substitutes may do for and in the name of the undersigned at the EGM pursuant to this proxy.

This proxy may only be revoked in the manner specified in the convening notice for the EGM. This proxy is governed by the laws of the Netherlands.

Signed in	0	n 2	2022
Jigneum		//// ⁴	-022.

[Shareholder]