

# PROXY

## Alternus Energy Group PLC (the "Company")

### Proxy Solicited for Extraordinary General Meeting 24 February 2021

I/We.....

Being (a) holder(s) of .....Ordinary Shares of the above-named Company on the record date of February 22, 2021 hereby authorise, constitute and appoint the Chairman of the Meeting, or failing him, any individual duly appointed by the Chairman of the Meeting, to represent the undersigned at the Extraordinary General Meeting of shareholders of the Corporation to be held at Suite 11, Plaza 212, Blanchardstown Corporate Park 2, Dublin, Ireland on 24 February 2021, at 12.00 p.m. (local time) or any adjournment thereof, for the purposes set forth below and in the Notice of Extraordinary General Meeting.

Please mark your votes with an X. Should this proxy card be returned duly signed, but without a specific direction, the proxy will be voted in favor of the resolution.

Item	Special Resolutions	FOR	AGAINST	ABSTAIN
1.	To approve the Company giving its consent to the Migration of its shares to Euroclear Bank's central securities depository.			
2.	To approve and adopt the Articles of Association of the Company.			

Item	Ordinary Resolution	FOR	AGAINST	ABSTAIN
3.	To authorise the Company to take all actions to implement the Migration.			

Alternatively: please contact [vote@dnb.no](mailto:vote@dnb.no) if you have special requests (for example if you would like to appoint another proxy or attend in person)

Signature(s) \_\_\_\_\_ Date: \_\_\_\_\_

Your proxy is to be received by DNB Bank ASA, Registrars Department, Oslo, not later than 15 February 2021, 12:00 noon Norwegian time. The P.O. Box address is: DNB Bank ASA, Registrars Department, P.O. Box 1600 Sentrum, 0021 Oslo, Norway. Alternatively, send the proxy as PDF to [vote@dnb.no](mailto:vote@dnb.no).