



**VOTING BY POST CARD  
ANNUAL GENERAL MEETING 2022  
GLOBAL DOMINION ACCESS, S.A.**

Postal voting card for the Annual General Meeting of Global Dominion Access, S.A. (the "**Company**"), to be held on **10th May 2022 at 12:30 p.m.** on first call and, if applicable, the following day at the same time on second call, at **Bizkaia Aretoa, Avenida Abandoibarra, 3, Bilbao (expected to be held on first call)**.

**Shareholder's identification details**

Name/Company Name	Taxpayer Identification Code	Number of shares held	Entity in which they are held

**Remote voting**

Tick the appropriate box, depending on your vote or abstention.

Item of the agenda	For	Against	Abstention	Blank
One				
Two				
Three				
Four				
Five				
Six				
Seven				
Eight				
Nine				
Ten				
Eleven				
Twelve				
Thirteen				
Fourteen				
Fifteen				
Sixteen				

**Signature of the shareholder who votes remotely**

In \_\_\_ on \_\_ \_\_\_\_, 2022  
Mr / Ms \_\_\_\_\_  
TIN \_\_\_\_\_



### **Postal vote policy and instructions**

Pursuant to article 14 of the General Meeting Regulations, shareholders may exercise their voting rights by postal vote. In order to vote by post, shareholders must complete and sign the attendance and proxy card issued by the body or bodies in charge of keeping the journal entry register, on which they must indicate their vote - for or against - abstention or blank vote, marking a cross in the corresponding box. The completed and signed card may be sent to the Company by post to Calle Ibáñez de Bilbao, 28, 8º piso, 48009 Bilbao (Bizkaia) or by e-mail to [ir@dominionglobal.com](mailto:ir@dominionglobal.com). Any shareholder who casts his/her vote by post and does not enter any mark in any or none of the boxes intended to indicate his/her vote in respect of the items of the agenda, shall be deemed to wish to vote in favour of the respective proposals made by the Board of Directors. Votes cast by post shall be rendered ineffective by the shareholder's subsequent express revocation, effected by the same means used for casting the vote and within the period established for this purpose; or by the shareholder who has cast his/her vote by post attending in person at the General Shareholders Meeting; or by the attendance of his/her representative.

Votes cast by post must be received by the Company by 23:59 p.m on 9th May 2022. Otherwise, vote shall be deemed as not cast. After the aforementioned deadline, only votes cast in person at the General Shareholders' Meeting by the shareholder or by a shareholder validly representing him/her shall be admissible. Shareholders who cast their votes remotely shall be considered as attending for the purpose of constituting the General Shareholders' Meet

In the event of the publication of a call supplement of this call as a result of the exercise of the right to include new items on the agenda by shareholders representing at least three (3%) per cent of the share capital, shareholders who have delegated their proxy or who have cast their vote prior to the publication of such supplement may:

- (a) reconfirm the proxy with voting instructions, or cast their vote again, in respect of all items on the agenda (including both the initial items and the new items added by the supplement), in which case any previously granted proxy or previously cast vote shall be deemed to be revoked and rendered null and void; or
- (b) complete the corresponding voting instructions to the initially appointed proxy (who must be the same, and no other proxy may be appointed) only in respect of the new items on the agenda included in the supplement, all in accordance with the procedures and methods mentioned in the foregoing paragraphs, and by the same means used in the proxy granted or the vote originally cast.

In the event that the shareholder exercises his/her right to remote voting prior to the publication of the supplement and does not carry out any of the actions indicated in the sections (a) and (b) above, it shall be understood that he/she abstains in relation to such new items.

## **AGENDA**

- 1.- Analysis and approval, as appropriate, of the Annual Financial Statements of Global Dominion Access, S.A., and the Annual Financial Statements of its consolidated group of companies, for financial year 2021.
- 2.- Approval of the Board of Directors performance
- 3.- Approval of the proposal for the appropriation of profit corresponding to the financial year of 2021.
- 4.- Analysis and approval of the consolidated non-financial information statement of Global Dominion Access, S.A. and its subsidiaries for the financial year.2021.
- 5.- Approval of the distribution of unrestricted reserves
- 6.- Render null and void the Authorisation granted by the General Shareholders Meeting of 13th April 2021 authorising the Board of Directors to proceed with the derivative acquisition of own shares, either directly or through the Group's companies, in compliance with articles 146 and 509 of the Corporate Enterprise Act; reduction in share capital in order to redeem own shares, by delegating the powers required to do so to the Board of Directors.
- 7.- Extension or appointment of the accounts auditors of the Company and its consolidated group.
- 8.- Setting of the maximum remuneration sum for directors in their capacity as such for the current financial year.
- 9.- Approval of the new directors' remuneration policy for financial years 2023, 2024 and 2025.
- 10.- Approval of a supplementary long-term incentive based on the increase in the value of the shares of Global Dominion Access, S.A. for the Chief Executive Officer and certain executives. Delegation of powers for its development and execution.
- 11.- Ratification and appointment of Ms Paula Zalduogui Egaña as member of the Board of Directors of the Company, as proprietary director.
- 12.- Authorisation for the Board of Directors, with express powers of substitution, to increase the share capital in accordance with the terms and limits of article 297.1.b) of the Corporate Enterprise Act, also granting it the power to exclude pre-emptive subscription rights up to a limit of 20% of the share capital on the date of the authorisation, in accordance with the terms of article 506 of the Corporate Enterprise Act.
- 13.- Authorisation to the Board of Directors, with express substitution powers, to issue debentures convertible into new shares of the Company, as well as warrants (options to



subscribe new shares of the Company). Establishment of the criteria for determining the bases and methods of conversion and granting the Board of Directors the power to increase the share capital by the necessary amount, as well as to exclude pre-emptive subscription rights (as from the date of admission to trading of the Company's shares), although the latter power is limited to a maximum of 20% of the share capital on the date of authorisation.

- 14.- Global Dominion Access S.A. Annual Directors' Remuneration Report to be submitted to the General Shareholders' Meeting for consultation.
- 15.- Delegation of powers to implement the above agreements.
- 16th - Approval of minutes of the meeting.