

VOTING FORM – SIHNV SHAREHOLDERS

This is a voting form for SIHNV Shareholders in relation to the restructuring plan (*akkoord*) dated 26 April 2023 (as amended and published on 4 May 2023) offered by Steinhoff International Holdings N.V. (“**SIHNV**”) pursuant to Section 370(1) of the Dutch Bankruptcy Act (the “**Restructuring Plan**”) to the Restructuring Plan Stakeholders (as defined in the Restructuring Plan).

Further details on voting instructions for SIHNV’s shareholders are set out in the voting notice dated 10 May 2023 (the “**Voting Notice**”). The Restructuring Plan and the Voting Notice are available on SIHNV’s website (www.steinhoffinternational.com).

This voting form may be submitted during a voting period starting on 11 May 2023 at 00:01 CET and ending on 24 May 2023 at 23:59 CET. Please submit this voting form (together with any other required documentation specified in the Voting Notice) to the Computershare addressees listed in the Voting Notice by no later than **23:59 CET on 24 May 2023**.

Only votes validly cast by the SIHNV Shareholders in accordance with the Voting Notice shall be taken into account for the voting on the Restructuring Plan.

This voting form shall be governed and construed exclusively in accordance with Dutch law. The courts of Amsterdam, the Netherlands, have exclusive jurisdiction to settle any dispute arising out of or in connection with the Voting Notice or this voting form.

The undersigned: (*print full name in capitals*)

Vollständiger Name in Druckbuchstaben (bei Gemeinschaftsdepots beide Namen)

Acting in their capacity as holder of **Gesamtzahl der gehaltenen Aktien** (*number*) of shares in the capital of SIHNV, hereby wish to exercise voting rights with respect to the Restructuring Plan as filled out in the table below.

Wir empfehlen, gegen den Restrukturierungsplan zu stimmen. Wenn Sie gegen den Plan stimmen möchten, tragen Sie in das Feld "Against" die Gesamtzahl der gehaltenen Aktien ein.

VOTE	Number of shares	
Voting item	In favour	Against
The Restructuring Plan dated 26 April 2023 (as amended and published on 4 May 2023) offered by SIHNV to the Restructuring Plan Stakeholders		

Signed in _____ **Ort** _____ **on** _____ **Datum** _____ **2023**

Signature(s) _____ **Unterschrift (bei Gemeinschaftsdepot von beiden Depotinhabern)**

Assisted by (where applicable) (state capacity and full name)

hier ist keine Eintragung erforderlich