



Power of attorney

THE UNDERSIGNED:

If the shareholder is a private person:

If the shareholder is a legal entity:

Name: Company name:

Address: Statutory seat:

..... Office address:

.....

Representative(s):

.....

Number of shares of IGEA Pharma N.V. held on the record date (31 March 2021) and for which this power of attorney is granted:

(the “Shareholder”)

WHEREAS:

- The Shareholder is holder of shares in the share capital of the public limited liability company (*naamloze vennootschap*) IGEA Pharma N.V., with corporate seat in Amsterdam, the Netherlands (the “Company”);
- The board of directors of the Company convened an extraordinary General Meeting to be held virtually on 28 April 2021, starting at 10:00 hours CEST (the “EGM”);
- The Shareholder instructed the intermediary at the registration for the EGM for the number of shares set out above

RESOLVES TO:

Grant a power of attorney to:

- Mr Cees de Zeeuw, civil law notary (*notaris*) at Pels Rijcken & Droogleever Fortuijn N.V., or his deputy (*independent third party as provided by the Corporate Governance Code*); or
- (*another person*),

to (i) attend the EGM virtually and (ii) represent the Shareholder during the EGM and to cast a vote in accordance with the voting instructions attached to this power of attorney.

This power of attorney is governed by Dutch law.

Signature:

Name:

Place and date:

VOTING INSTRUCTION FORM

Please only complete this section in case you want to give voting instructions in advance of the EGM. The numbers below refer to the voting items as listed on the agenda for the EGM. For a valid vote, please only mark one box per voting item.

2. **Approval of the resolution of the Board to enter into a business combination with Blue Sky Natural Resources LTD as required by Dutch law and article 7.3.3 of the articles of association of the Company**

IN FAVOUR AGAINST ABSTAIN

3. **Appointment of the Board (in accordance with article 3.2.1 of the articles of association) to issue shares for a period of one year after 28 April 2021, for a maximum of 309,600,000 new shares at par, reserved for issuance to the shareholders of Blue Sky Natural Resources LTD only, against contribution in kind of their shares and votes in Blue Sky Natural Resources LTD (which appointment to issue shares is not a replacement of the appointment to issue shares granted by the General Meeting to the Board on 10 October 2018 and 8 January 2020)**

IN FAVOUR AGAINST ABSTAIN

- 4.1 **Appointment of the Board (in accordance with article 3.2.1. of the articles of association) to issue shares for a period of five years after 28 April 2021, for a maximum of 70,000,000 new shares (which appointment to issue shares is not a replacement of the appointment to issue shares granted on 10 October 2018 and 8 January 2020)**

IN FAVOUR AGAINST ABSTAIN

- 4.2 **Appointment of the Board (in accordance with article 3.4.2. of the articles of association) to limit or exclude pre-emptive rights of shareholders regarding the issue of shares under 4.1. for a period of five years after 28 April 2021**

IN FAVOUR AGAINST ABSTAIN

5. **Amendment of the articles of association of the Company in accordance with the draft dated 23 March 2021, drawn up by Pels Rijcken & Droogleever Fortuijn N.V. in The Hague (the Netherlands) and published by the Company on its website, including the authorisation of each member of the Company's Management Board as well as each civil-law notary, assigned civil law notary, deputy civil-law notary or notarial assistant, employed by the aforementioned Pels Rijcken & Droogleever Fortuijn N.V., each individually, to have executed the deed of amendment of the articles of association in accordance with the aforementioned draft, and additionally to perform all other legal acts (including making textual changes of minor significance), that the authorized representative deems useful or necessary in connection with the aforementioned legal act(s)**

IN FAVOUR AGAINST ABSTAIN

- 6.1. **Proposal to appoint Mrs. Giovanna Puppo in the Board as non-executive Director**

IN FAVOUR AGAINST ABSTAIN

- 6.2. **Proposal to appoint Mr. Massimiliano Colella in the Board as non-executive Director**

IN FAVOUR AGAINST ABSTAIN

6.3. Proposal to appoint Mr. Raffaele Bruto Bertoni in the Board as non-executive Director

IN FAVOUR AGAINST ABSTAIN

Signature:

Name:

Place and date:

Please mail the original power of attorney to:

- Van Lanschot Kempen Wealth Management N.V., Beethovenstraat 300, 1077 WT Amsterdam, the Netherlands and e-mail to proxyvoting@kempen.nl; or
- IGEA Pharma N.V., attn. Mr. Vincenzo Moccia, Siriusdreef 17, 2132 WT Hoofddorp, the Netherlands and e-mail to ir@igearesearch.com or moccia@igearesearch.com.