

# IREN S.p.A. – Ordinary Shareholders' Meeting of April 24, 2025 - Proxy Form

**Complete the required information, sign and send the form to the Company as per the instructions provided at the bottom of the form <sup>1</sup>**

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Mr./Ms. (or company name)<sup>2</sup> ..... born in ..... on ..... Tax Code .....  
resident in (city) ..... at (street address) .....  
holder of ..... IREN ordinary shares  
held in securities account<sup>3</sup> no. .... at ..... Bank Code ..... Branch Code .....  
pursuant to communication no.<sup>4</sup> ..... issued by .....

## DELEGATES

<sup>5</sup> .....  
.....  
to attend and represent him/her at the Ordinary Shareholders' Meeting of IREN S.p.A. to be held at Piacenza – Via Emilia Parmense 67 at Sala Arazzi – on April 24, 2025  
at 10.00 a.m. in a single call.

The undersigned,<sup>6</sup> .....

**DECLARES** that he/she has entitlement to the voting rights attached to the shares and executes this proxy in his/her capacity as (check appropriate box):

☐ legal representative - ☐ attorney with power of sub-delegation - ☐ secured creditor - ☐ stock borrower - ☐ beneficial owner - ☐ legal guardian - ☐ administrator -  
☐ other (specify) .....

DATE ..... Identity Document<sup>7</sup> (type) ..... issued by ..... no. .... SIGNATURE .....

## Instructions

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<sup>1</sup> The original Proxy Form must be sent to the delegate who presents it to the Company at registration. The Proxy Form can be sent also notified to the Company:

- as an attachment in PDF format to an e-mail sent to [iren@pecserviziotitoli.it](mailto:iren@pecserviziotitoli.it), provided that the attachment is signed by an advanced, qualified or digital signature, pursuant to the Italian "digital code law" or, failing that, through a secure (certified) e-mail box of the delegating party, even if he is a legal person.

<sup>2</sup> indicate name and surname /company, the delegate's designation, and the registered office or residential address.

<sup>3</sup> Indicate name and surname of holder of voting rights and capacity if other than owner of above shares.

<sup>4</sup> Provide reference details of valid identity document of the proxy signatory

<sup>5</sup> Indicate the surname and name/company name and denomination of the delegate and registered office/residence address.

<sup>6</sup> Indicate the surname and name of the signatory holding the right to vote and his/her capacity only if different from the owner of the shares indicated above.

<sup>7</sup> Provide the references of a valid identity document of the signatory of the proxy.