



## PROXY FORM

For the **extraordinary general meeting of shareholders** of **Allego N.V.** (the "**Company**") to be held at the offices of the Company (address: Westervoortsedijk 73 KB, 6827 AV Arnhem, the Netherlands) on **24 February 2025 at 4:00 p.m. CET** (the "**EGM**").

This proxy is solicited by the board of the Company (the "**Board**").

**The undersigned:**

\_\_\_\_\_  
(name),  
\_\_\_\_\_  
(address),  
\_\_\_\_\_  
(postal code and city),  
\_\_\_\_\_  
(country),

(the **Shareholder**) acting in his / her / its capacity as holder of ordinary shares in the capital of the Company with regard to all shares he / she / it holds in the capital Company, hereby grants an irrevocable and unconditional proxy to A.D. van Essen, the general counsel of the Company, as proxy with the power to appoint his substitute (the **Proxy Holder**), and hereby authorizes him to represent and to vote, as designated bellow, all of the ordinary shares of Allego N.V. that the shareholder(s) is/are entitled to vote at the EGM, and any adjournment or postponement thereof.

This proxy, when properly executed, will be voted in the manner directed herein. If no such direction is made, or if multiple instructions are selected for any single voting item, this proxy will be voted in accordance with the Board's recommendations.

The Board recommends you vote FOR the following proposals:

No.	Agenda	For	Against	Abstain
2.	Dismissal of a statutory executive director ( <i>uitvoerend bestuurder</i> ) of the Company with immediate effect ( <b><u>voting item</u></b> )			
3.	Appointment of a statutory executive director ( <i>uitvoerend bestuurder</i> ) of the Company with immediate effect ( <b><u>voting item</u></b> )			

	Yes	No
Please indicate if you plan to attend the EGM		

The Shareholder shall hold harmless and fully indemnify the Proxy Holder for any losses, damages and liabilities that the Proxy Holder may incur in connection with the acts performed or omitted by the Proxy Holder within the scope of the present proxy.

(signature page to follow)

**SIGNATURE PAGE TO THE PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING  
OF ALLEGO N.V.**

Signed in \_\_\_\_\_ on \_\_\_\_\_ 2025.

Name signatory : \_\_\_\_\_

Title : \_\_\_\_\_

Signature : \_\_\_\_\_

Name signatory : \_\_\_\_\_

Title : \_\_\_\_\_

Signature : \_\_\_\_\_

When signing as attorney, executor, administrator, or other fiduciary, please give full title as such. Joint owners should each sign personally. All holders must sign. If a corporation or partnership, please sign in full corporate or partnership name by authorized officer.

This proxy must be received by the Company no later than 6:00 p.m. CET on 20 February 2025, by email: A.D. van Essen ([general.counsel@allego.eu](mailto:general.counsel@allego.eu)), or by mail at the following address: Allego N.V., Westervoortsedijk 73 KB, 6827 AV Arnhem, the Netherlands.

Please send the original copy of the proxy by mail to the address listed above.