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Proxy Letter¹

Dear Madam / Sir

Chairperson of the Participants' Assembly
Meeting of
FUNDO DE CAPITAL DE RISCO GOLDEN
VENTURE CAPITAL

Sent by e-mail to:

ir@greenonecapital.com

_____, _____ of _____ of 2023

Subject: Annual Participants Assembly of FUNDO DE CAPITAL DE RISCO GOLDEN VENTURE CAPITAL of the 8th of May 2023 at 3:00 pm.

Name: _____

Address/Statutory

Seat: _____

Postal Code: _____

Tax ID number: _____

National ID/Passport number (natural person): _____

Issued by: _____ Valid until: _____

Phone/E-mail: _____

¹ The Proxy Letter must be received by the Chairperson of the Board of the Assembly of Participants by 23:59 hours (Lisbon time, London) on the 4th of May 2023.

Dear Madam / Sir Chairperson of the Participants Assembly Meeting,

The Participant identified above, holder of _____ units of participation, with voting rights, in **FUNDO DE CAPITAL DE RISCO GOLDEN VENTURE CAPITAL**, with ISIN Code PTOISAIN0009 and with Fund Code 1536, managed by **GREEN ONE CAPITAL SCR, SA**, headquartered at Avenida da Liberdade, 245 – 3B, 1250-143 Lisboa, NIPC 513885455, with the share capital of € 175,000.00, hereby constitutes its representative for the Annual Participants Assembly to be held on the 8th of May 2023, at 3:00 pm (Lisbon and London time), by means of telematic means, duly convened under the terms of article 35 of the Portuguese Venture Capital Law no. 18/2015, of 4 March, Mr. / Ms. (strike out what is not applicable) _____, resident at

holder of the National ID/ Passport (strike out what is not applicable) No. _____, issued by _____, valid until _____, who gives the broadest powers to participate in the meeting, propose, discuss, deliberate and vote, under the terms established in the summon, in whichever way and form deemed to better satisfy the interests of the Participant represented, in all the matters resolved in the aforementioned Assembly, which will have the following agenda:

POINT ONE: To resolve on the activity report and accounts for the FUND in 2022;

POINT TWO: To make general appraisal of the situation of the FUND and the investment policy pursued in 2022;

POINT THREE: To provide clarifications to any queries made by FUND's Participants to the FUND MANAGER.

Best Regards,

(Signature²)

² In the case of natural persons, **certification of the respective signatures by a notary is required** and a **copy of a valid identification document** (Citizen Card or Passport), with signature and photograph, of the Representative designated in this document must be attached to this Letter of Representation.

In the case of legal persons, the quality of the signatory representatives, empowered for the act, must be indicated, and **certification of the respective signatures by a notary attesting the legal capacity of the signatory to bind the legal person is required** and a copy of a **valid identification document** must be attached to this document (Citizen Card or Passport), with signature and photograph, of the Representative designated in this document.

The certification of the signatures by a notary, referred above, can be made under the terms of Decree-Law no. 76-A / 2006, of 29 March and in Ordinance no. 657-B/2006, of 29 June.