DELEGATION AND REMOTE VOTING CARD
GENERAL ORDINARY SHAREHOLDERS' MEETING 2026
VALENCIA CLUB DE FÚTBOL, S.A.D.

Delegation and remote voting card (the "**Card**") for the General Ordinary Shareholders' Meeting (the "**GSM**") of VALENCIA CLUB DE FÚTBOL, S.A.D. (the "**Company**") which will take place in Feria Valencia, Centro de Eventos, located at Avinguda de les Fires, s/n, Pobles de l'Oest, 46035, Valencia, on 9 December 2026, at 10:00 hours on first call, and on 10 December 2026, at the same time, on second call, pursuant to the Agenda indicated below.

Essential to fulfill the following data of the shareholder:

Name:				
Surname:				
ID/Tax Code:				
Address:				
Postal Code:		**Town/city:**		
Telephone:			**Mobile:**	
Email:				
No. shares:				

The following is expressly warned to the shareholders:

- The shareholder signing this Card wishes to remotely delegate or to remotely vote by fulfilling and signing the corresponding section. In the case that both sections are signed, remote voting will prevail, and the carried-out delegation will be deemed without effect. In addition, remote voting will render any previous delegation ineffective, which shall be deemed as revoked, or subsequent, which shall be deemed not to have been granted.
- In the event that the shareholder makes several delegations and/or votes remotely through this Card, the last one received by the Company shall prevail.
- Personal attendance (physically or telematically) to the GSM of a shareholder entitled to attend who had previously delegated or voted remotely prior to the holding of the GSM, will render such delegation or vote granted by remote means of communication null and void.

AGENDA

1. Review and approval, if appropriate, of the Annual Accounts (Balance Sheet, Profit and Loss Account, Notes to the Accounts, Statement of Changes in the Shareholders' Equity and Statement of Cash Flow), as well as the Management Report of the Company and the consolidated group corresponding to the financial year 2025/2026, the consolidated Non-Financial Information Statement, the management carried out by the Board of Directors within this term and the proposal of the allocation of the results of the financial year.
   - 1.1 Approval of the Annual Accounts (Balance Sheet, Profit and Loss Account, Notes to the Accounts, Statement of Changes in the Shareholders' Equity and Statement of Cash Flows), as well as the Management Report of the Company and the consolidated group corresponding to the financial year 2025/2026.
   - 1.2 Approval of the consolidated Non-Financial Information Statement for the financial year 2025/2026.
   - 1.3 Approval of the management carried out by the Board of Directors for the 2025/2026 financial year.
   - 1.4 Approval of the proposal of allocation of the results for the 2025/2026 financial year.
2. Partial amendment of the Company's Bylaws.
   - 2.1 Amendment of Article 14 of the Company's Bylaws.
   - 2.2 Amendment of Article 16 of the Company's Bylaws.
3. Reduction of the number of Directors from seven (7) to five (5). Acceptance of the resignation of three (3) Directors, re-election of three (3) Directors and appointment of two (2) Directors.
   - 3.1 Reduction of the number of Directors from seven (7) to five (5).
   - 3.2 Acceptance of the resignation of three (3) Directors.
   - 3.2 a) Acceptance of the resignation of Mr. Khojama Kalimuddin.
   - 3.2 b) Acceptance of the resignation of Mr. Ho Chee (Raymond) Cheah.
   - 3.2 c) Acceptance of the resignation of Mr. Pang Liang Ong.
   - 3.3 Re-election of three (3) Directors.
   - 3.3 a) Re-election of Mr. Ser Miang NG.

3.3 b) Re-election of Mr. Kim Huat Koh.

3.3 c) Re-election of Mr. Wee Kiat Lim.

3.4 Appointment of two (2) Directors.

3.4 a) Appointment of Mr. Mark Kong Jie Chiang.

3.4 b) Appointment of Mr. Ren Zhu Pang.

4 Re-appointment of Ernst & Young, S.L. as auditors of the Company and its consolidated group for the financial year 2026/2027.

5 Increase in the Company's share capital by a maximum amount of 398,441 Euros, up to the amount of 7,227,244 Euros, in two tranches, and the consequent amendment of Article 5 of the Company's Bylaws:

Tranche 1: Increase in the Company's share capital by an amount of 364,775 Euros, up to the amount of 7,193,578 Euros by means of the conversion of a loan, through the issuance and circulation of 364,775 new registered ordinary shares, numbered consecutively from 6,828,804 to 7,193,578, both inclusive, of the same class and series as those currently outstanding, with a par value of 1 Euro each, and a global share premium of 41,978,307 Euros, equivalent to 115.08 Euros per share, to be subscribed by Meriton Holdings Limited; and

Tranche 2: Increase in the Company's share capital by a maximum amount of 33,666 Euros, up to the amount of 7,227,244 Euros by means of cash contributions, through the issuance and circulation of 33,666 new registered ordinary shares, numbered consecutively from 7,193,579 to 7,227,244, both inclusive, of the same class and series as those currently outstanding, with a par value of 1 Euro each, and a global share premium of 3,874,283.28 Euros, equivalent to 115.08 Euros per share, to be subscribed by the Minority Shareholders, in order to enable their stake in the Company to remain unchanged after the capital increase referred to in Tranche 1 above.

In accordance with the provisions of Article 311 of the Capital Companies Act, the possibility of incomplete subscription of the capital increase is expressly provided, so that, if it is not fully subscribed, the amount of the capital increase will be limited to the nominal value of the shares effectively subscribed and paid up within the corresponding subscription period, being null and void with respect to the rest.

Delegation of powers to the Company's Board of Directors for the execution of the resolution.

DELEGATION

The shareholder, through this Card, delegates and grants his/her/its representation in favor of the shareholder …….. so that he/she can exercise its voting rights in the GSM.

_____ _____

Signature of the grantor Signature of the representative

In……..…., on ..... …… 2026

The represented shareholder sets out below his/her/its voting instructions relating to the Agenda:

A) WITH VOTING INSTRUCTIONS

Resolution	**1.1**	**1.2**	**1.3**	**1.4**	**2.1**	**2.2**	**3.1**	**3.2 a)**	**3.2 b)**
In favour									
Against									
Blank									

Resolution	**3.2 c)**	**3.3 a)**	**3.3 b)**	**3.3 c)**	**3.4 a)**	**3.4 b)**	**4**	**5**
In favour								
Against								
Blank								

B) <u>WITHOUT VOTING INSTRUCTIONS</u>

☐ The representative in favor of whom the politic voting right is granted will be entitled to vote freely and pursuant to his/her/its criteria in relation to all the items set out in the Agenda of the GSM.

<u>The following is expressly warned to the shareholders:</u>

- The voting instructions will be set out with an X in the corresponding box. In the event that the grantor wishes the representative to vote freely and pursuant to his/her/its criteria, the grantor shall click box B.
- In the event that none of the A or B boxes are completed, it will be understood that the representative is entitled to vote freely.
- In the event that option A is completed with voting instructions only for certain resolutions, it will be understood that the grantor abstains from voting the remaining resolutions.
- In those cases, in which the grantor has set out by mistake in option A two voting instructions for one resolution, that vote will be considered null.
- Click this box ☐ if you DO NOT want to extend the delegation to other resolutions not included in the Agenda, in which case it will be understood that the grantor instructs the representative to abstain from voting them. Otherwise, the representative will be entitled to vote those resolutions in the sense that he/she may deem convenient.

REMOTE VOTING

The shareholder set outs his/her/its vote in relation to the resolutions proposed by the Board of Directors:

<u>i) VOTE REGARDING THE PROPOSALS OF THE BOARD OF DIRECTORS</u>

Resolution	1.1	1.2	1.3	1.4	2.1	2.2	3.1	3.2 a)	3.2 b)
In favour									
Against									
Blank									

Resolution	3.2 c)	3.3 a)	3.3 b)	3.3 c)	3.4 a)	3.4 b)	4	5
In favour								
Against								
Blank								

ii) <u>VOTE REGARDING ITEMS NOT INCLUDED IN THE AGENDA OF THE CALL FOR THE GSM</u>

It is not possible to vote remotely for potential items not included in the Agenda.

<u>The following is expressly warned to the shareholders:</u>

- The voting instructions will be set out with an X in the corresponding box.
- In the event that some boxes of section i) are not completed, it will be understood that the shareholder wishes to abstain from those.
- In the event that the shareholder had mistakenly indicated two votes for one resolution in section i), such vote will be considered null.
- The shareholders that vote remotely following the terms referred above will be considered as present for the purposes of constituting the GSM.

_____
Signature of the Shareholder

In……..…, on ..... …… 2026

DEADLINE AND DOCUMENTATION TO BE SUBMITTED

The Card must be received by the Company through one of the following methods: (i) in person at the Fan Area located at Plaza del Valencia C.F., 2 46010 Valencia (the "**Fan Area**") -it will only be possible to go to the Fan Area during the opening hours from Monday to Friday from 09:00 to 14:00 hours-; or (ii) by certified mail to the Area Fan, or (iii) at the web address https://support.valenciacf.com/hc/es/requests/new?ticket_form_id=360003628680; for its certification and accreditation, and at least **five (5) days prior** to the celebration of the GSM. Therefore, the deadline will be on 4 December 2026 at 10:00 hours.

This Card must be duly fulfilled and signed, together with a copy of the national identity card or passport of the represented shareholder or of the shareholder voting remotely. In the event that a shareholder is a legal person, this Card must be accompanied by (i) a copy of the national identity or passport of the natural person representative of such shareholder; and (ii) and copy of the power of attorney empowering such natural person to represent the shareholder legal person.

PERSONAL DATA PROTECTION

Pursuant to the provisions of the Regulation (EU) 2016/679 of 27 April, and applicable regulations, we inform you that the personal data provided by the shareholder and/or his/her representative to the Company will be processed for the purposes of managing the shareholder relationship (including, without limitation, delegation and remote voting, as well as the holding and broadcasting of the General Shareholders' Meeting). The legal basis for processing the data is the execution of the business relationship with the shareholders and compliance with legal obligations.

The data controller is the Company (Valencia Club de Fútbol, S.A.D., with registered office at Plaza Valencia CF, Nº2 – 46010 Valencia). Your data will be kept during the necessary time to fulfill the Company's legal obligations or as long as responsibilities may arise from the shareholder relationship.

The personal data of the shareholder and, if applicable, of his/her representative will not be disclosed to third parties except for: (i) to a Notary Public attending the General Shareholders' Meeting exclusively in relation to the preparation of the notarial minutes of said General Shareholders' Meeting; or (ii) to the authorities and judges and/or courts, at their request, for the fulfillment of a legal mandate and/or for the exercise of the legal actions that may correspond to the Company.

All the data indicated as essential in this Card must be filled in. The refusal to provide them shall prevent the possibility of carrying out the delegation or the exercise of remote voting.

The development of the General Shareholders' Meeting will be livestreamed for shareholders or their representatives to facilitate their follow-up, and photographs will be taken for internal documentation of the event. By accessing the venue of the General Shareholders' Meeting and/or participating remotely, the attendee agrees that his/her image and/or voice may be captured for the indicated purposes.

The shareholder and/or his/her representative, in relation to their own data, will have the possibility to access to the data provided, as well as to request, if necessary, their rectification, opposition, suppression, limitation of processing, or portability, under the terms established by the applicable legislation on data protection, as well as to revoke their express authorization for the use of their image rights, by sending a written communication to Plaza Valencia CF, Nº2, or by e-mail to lopd@valenciacf.es. We also inform you that you can contact the Data Protection Officer (DPO) or Responsible of Data Protection of Valencia Club de Fútbol, S.A.D. by the e-mail address lopd@valenciacf.es or by the phone number 96 337 26 26.

In any case, the shareholder and/or their representative may exercise their right to claim before the Spanish Data Protection Agency (www.aepd.es).

The Company has a Privacy Policy that includes additional information on the processing of personal data of shareholders and/or their representatives, including those related to the use of the website www.valenciacf.com for the exercise of their right of information and/or representation. Before providing any personal data through said website and/or filling out this Card, the shareholder and/or their representative should review the content of said Privacy Policy in detail. The current version of the Privacy Policy can be consulted at the following link in the Company's corporate web https://www.valenciacf.com/politica-de-privacidad.

In case shareholders and/or their representatives provide personal data concerning other individuals, said shareholders and/or representatives must inform them of the elements contained in the previous paragraphs and comply with any other requirements that may be applicable for the transfer of personal data to the Company.