

POWER OF ATTORNEY FOR REPRESENTATION AT A GENERAL MEETING

Principal:

Company name: Almeda Star Foundation
Registered office: Landstrasse 14, 9496 Balzers, Principality of Liechtenstein
Identification No.: FL-0002.718.967-9

as a shareholder of

Company name: Julius Meinl Investment SICAV a.s.
Registered office: Václavské náměstí 838/9, Nové Město, 110 00 Praha 1
Identification No.: 21619115
Commercial Register entry: Registered in the Commercial Register maintained by the Municipal Court in Prague, File No. B 28878

(the “*Company*”),

hereby grants this Power of Attorney to

Proxy:

Name and surname: _____
Date of birth: _____
Permanent address: _____

to fully represent the Principal, in accordance with Section 399 of Act No. 90/2012 Coll., on Business Companies and Cooperatives (the Business Corporations Act), as amended, in the exercise of the Principal’s shareholder rights at the **next General Meeting of the Company whose agenda includes the approval of the Company’s ordinary financial statements for the 2025 financial year and a decision on the treatment of the financial result for that financial year**, as well as at any substitute General Meeting convened with the same agenda (hereinafter referred to as the “**General Meeting**”), and in particular to perform the following acts on behalf of the Principal:

- exercise the voting rights attached to all shares in the Company held by the Principal as at the record date, to the extent that such voting rights are attached to those shares under applicable law and the Company’s Articles of Association, and vote on all items on the agenda of the General Meeting, in particular on the approval of the Company’s ordinary financial statements for the 2025 financial year and on the treatment of the financial result for that financial year;
- submit proposals, counter-proposals and requests for explanations, raise protests and perform any other legal acts directly necessary for the exercise or protection of the Principal’s rights at the General Meeting;
- give, on behalf of the Principal, consent pursuant to Section 411(2) of the Business Corporations Act to the General Meeting being held without compliance with the statutory requirements governing its convening, if such consent is expressly requested at the General Meeting.

This Power of Attorney constitutes a special power of attorney for the next General Meeting and any substitute General Meeting convened with the same agenda. The Proxy shall not be entitled to appoint a substitute proxy.

Place _____ Date _____

Principal (*officially certified signature*)