

**DELEGATION AND REMOTE VOTING CARD**  
**GENERAL ORDINARY SHAREHOLDERS' MEETING 2021**  
**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 the VIP Box of the Mestalla Stadium, located at Avenida Suecia, s/n, Access entry VIP Box, 46010 Valencia, on 16 December 2021, at 10:00 hours on first call, and on 17 December 2021, at the same time, on second call, pursuant to the Agenda indicated below.

**Essential to fulfill the following data of the shareholder:**

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

**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 2020/2021, as well as 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 Flow), as well as the Management Report of the Company and the consolidated group, corresponding to the financial year 2020/2021.
  - 1.2 Approval of the management carried out by the Board of Directors during the financial year 2020/2021.
  - 1.3 Approval of the proposal of allocation of the return of the financial year 2020/2021.
2. Re-election of Directors.
  - 2.1 Re-election of Mr. Anil Murthy.
  - 2.2 Re-election of Mr. Ser Miang NG.
  - 2.3 Re-election of Mr. See Hiang Chang.
  - 2.4 Re-election of Mr. Khirn Hai Alvin Yeo.
  - 2.5 Re-election of Mr. Kim Huat Koh.
  - 2.6 Re-election of Mr. Ho Chee (Raymond) Cheah.
  - 2.7 Re-election of Mr. Khojama Kalimuddin.
  - 2.8 Re-election of Mr. Joey Lim.
3. Re-appointment of Ernst & Young, S.L. as auditors of the Company and its consolidated group for the financial year 2021/2022.
4. Increase of the Company's share capital in an amount of €12,980,298 up to the amount of €34,571,874 by means of the conversion of a loan, through the issuance of 2,163,383 new ordinary and nominative shares, numbered from 3,598,597 to 5,761,979, both inclusive, of the same class and series as the existing ones, with a nominal value of €6 each of them, and a global share premium amounting to €30,287,362, equivalent to €14 per share; with no pre-emption rights in accordance with the provisions set forth in article 304 of the Spanish Companies' Act; and subsequent amendment of article 5 of the Company's by-laws.
5. Increase of the Company's share capital in an amount of €24,519,336, up to an amount of €59,091,210, against a cash contributions, through the issuance of 4,086,556 new ordinary nominative shares, of the same class and series as the existing ones, numbered from 5,761,980 to 9,848,535, both inclusive, with a nominal value of €6 each of them, and a global share premium amounting to €57,211,784, equivalent to €14 per share; with pre-emption right in accordance with article 304 of the Spanish Companies' Act, and subsequent amendment of article 5 of the Company's by-laws. Pursuant to article 311 of the Spanish Companies' Act, it is expressly foreseen the

DELEGATION														
<p>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.</p>														
<p>_____ Signature of the grantor</p>					<p>_____ Signature of the representative</p>									
<p>In ....., on ..... 2021</p>														
<p>The represented shareholder sets out below his/her/its voting instructions relating to the Agenda:</p>														
<p><b>A) WITH VOTING INSTRUCTIONS</b></p>														
Resolution	1° 1	1° 2	1°3	2°1	2°2	2°3	2°4	2°5	2°6	2°7	2°8	3°	4°	5°
In favour														
Against														
Blank														
<p><b>B) WITHOUT VOTING INSTRUCTIONS</b></p>														
<p><input type="checkbox"/> 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.</p>														
<p><b><u>The following is expressly warned to the shareholders:</u></b></p>														
<ul style="list-style-type: none"> <li>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.</li> <li>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.</li> <li>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.</li> <li>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.</li> <li>Click this box <input type="checkbox"/> 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.</li> </ul>														

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

[illegible]

**ii) VOTE REGARDING ITEMS NOT INCLUDED IN THE AGENDA OF THE CALL FOR THE GSM**

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

**The following is expressly warned to the shareholders:**

- 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 ..... 2021

**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, upon request for a prior appointment at the following link: <http://citaprevia.valenciacf.com>; or (ii) by certified mail to the Area Fan, or (iii) at the web address <https://support.valenciacf.com/hc/es/requests/new>; for its certification and accreditation, and at least **five (5) days prior** to the celebration of the GSM. Therefore, the deadline will be on 11 December 2021 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 provided personal data is processed for the purpose of allowing the delegation and remote voting at the GSM and based on the legitimate interest that Valencia Club de Fútbol, S.A.D. has in relation to its shareholders.

The data controller is Valencia Club de Fútbol, S.A.D., with registered office at Plaza Valencia CF, Nº2 – 46010 Valencia.

We remind you 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, by sending a written communication to Plaza Valencia CF, Nº2, or by e-mail to [lopdp@valenciacf.es](mailto:lopdp@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 [lopdp@valenciacf.es](mailto:lopdp@valenciacf.es) or by the phone number 96 337 26 26.

Valencia Club de Fútbol, S.A.D. has a Privacy Policy which informs you about data retention terms, communication of data to third parties, applicable security measures, and other information of your interest in relation to privacy, which you can consult in [www.valenciacf.com](http://www.valenciacf.com).