

**YOUR VOTE IS IMPORTANT. PLEASE VOTE TODAY.**

2026

**Vote by Internet – QUICK ★★ EASY  
IMMEDIATE – 24 Hours a Day, 7 Days a Week or by Mail**

**MOOLEC SCIENCE SA**

Your Internet vote authorizes the named proxies to vote your shares in the same manner as if you marked, signed and returned your proxy card. Votes submitted electronically over the Internet must be received by 11:59 p.m., Eastern Time, on May 11, 2026.



**INTERNET –  
www.cstproxyvote.com**

Use the Internet to vote your proxy. Have your proxy card available when you access the above website. Follow the prompts to vote your shares.



**Vote at the Meeting –**

If you plan to attend the virtual online extraordinary general meeting, you will need your 12 digit control number to vote electronically at the extraordinary general meeting. To attend: <https://www.cstproxy.com/moolecscience/am2026>



**MAIL –** Mark, sign and date your proxy card and return it in the postage-paid envelope provided.

**PLEASE DO NOT RETURN THE PROXY CARD  
IF YOU ARE VOTING ELECTRONICALLY.**

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**PROXY**

**THE BOARD OF DIRECTORS OF THE COMPANY RECOMMENDS A VOTE “FOR” ALL PROPOSALS.**

Please mark your votes like this



an Exempted Company registered by way of continuation in the Cayman Islands with Limited Liability having its registered office at c/o Ogier Global (Cayman) Limited, 89 Nexus Way, Camana Bay, Grand Cayman KY1-9009, Cayman Islands and registered with the Cayman Islands Registrar of Companies, under OC-421988 (the “Company”), hereby authorises and empowers \_\_\_\_\_, residing at \_\_\_\_\_ (the “Proxy”), acting individually, with power of substitution, as the Shareholder’s true and lawful proxy, for the purpose of attending, speaking and voting on behalf of the Shareholder as designated below at the annual general meeting (“AGM”) of shareholders of the Company to be held virtually on May 13, 2026, at 9:00 am (Eastern time) or any adjournment or postponement thereof with the following agenda:

**AGENDA**

- (a) **Proposal 1 — Financial Statements** – to approve, as an ordinary resolution, the report of the independent auditor on the Company’s consolidated financial statements for the financial year ended June 30, 2025, and approve the Company’s consolidated financial statements for the financial year ended June 30, 2025, which are available on the SEC’s Edgar database at: [https://www.sec.gov/ix?doc=/Archives/edgar/data/0001937737/000121390025125820/ea0270125-20f\\_moolec.htm](https://www.sec.gov/ix?doc=/Archives/edgar/data/0001937737/000121390025125820/ea0270125-20f_moolec.htm)
- (b) **Proposal 2 — Directors appointment** – to approve, each as ordinary resolution, the appointment of the following four directors to serve on the board of directors of the Company until the 2026 annual general meeting of the Company or until their respective successors are duly appointed and qualified: 1. Daniel Core, 2. Diego Abelleira Llodra, 3. Oscar Leon Bentancor, 4. Romualdo Varela.
- (c) **Proposal 3 – Appointment of PwC** - to approve, as an ordinary resolution, the reappointment of Price Waterhouse & Co. S.R.L. as the independent registered public accounting firm of the Company for the fiscal year ending on June 30, 2026.

IT IS RESOLVED AS AN ORDINARY RESOLUTION to re-elect Oscar Leon Bentancor, as a director of the Company, whose term is expiring at the conclusion of this AGM, and who being eligible, is standing for re-election as a director of the Company, for a term expiring at the conclusion of the next-following annual general meeting of the Company (unless re-elected at such annual general meeting) or until such person’s respective successors are duly appointed.

FOR  AGAINST  ABSTAIN

IT IS RESOLVED AS AN ORDINARY RESOLUTION to re-elect Romualdo Varela, as a director of the Company, whose term is expiring at the conclusion of this AGM, and who being eligible, is standing for re-election as a director of the Company, for a term expiring at the conclusion of the next-following annual general meeting of the Company (unless re-elected at such annual general meeting) or until such person’s respective successors are duly appointed.

FOR  AGAINST  ABSTAIN

IT IS RESOLVED AS AN ORDINARY RESOLUTION to re-elect Daniel Core, as a director of the Company, whose term is expiring at the conclusion of this AGM, and who being eligible, is standing for re-election as a director of the Company, for a term expiring at the conclusion of next-following annual general meeting of the Company (unless re-elected at such annual general meeting) or until such person’s respective successors are duly appointed.

FOR  AGAINST  ABSTAIN

IT IS RESOLVED AS AN ORDINARY RESOLUTION THAT the appointment of Price Waterhouse & Co. S.R.L. as the independent registered public accounting firm of the Company for the fiscal year ending on June 30, 2026, be approved.

FOR  AGAINST  ABSTAIN

IT IS RESOLVED AS AN ORDINARY RESOLUTION THAT the report of the independent auditor on the Company’s consolidated financial statements for the financial year ended June 30, 2025, and the Company’s consolidated financial statements for the financial year ended June 30, 2025, be approved.

FOR  AGAINST  ABSTAIN

IT IS RESOLVED AS AN ORDINARY RESOLUTION to re-elect Diego Abelleira Llodra, as a director of the Company, whose term is expiring at the conclusion of this AGM, and who being eligible, is standing for re-election as a director of the Company, for a term expiring at the conclusion of the next-following annual general meeting of the Company (unless re-elected at such annual general meeting) or until such person’s respective successors are duly appointed.

FOR  AGAINST  ABSTAIN

**CONTROL NUMBER**

[Empty box for control number]

**Signature \_\_\_\_\_ Signature, if held jointly \_\_\_\_\_ Date \_\_\_\_\_ 2026.**

Note: Signature should agree with name printed hereon. If shares are held in the name of more than one person, EACH joint owner should sign. Executors, administrators, trustees, guardians, and attorneys should indicate the capacity in which they sign. Attorneys should submit powers of attorney.

**Important Notice Regarding the Availability of Proxy Materials for the Annual General Meeting to be held virtually on May 13, 2026 at 9:00 a.m. Eastern time**

**This notice of meeting and the accompany proxy statement are available at <https://www.cstproxy.com/moolecscience/am2026>**

This is a shareholder **proxy form** for registered holders of ordinary shares of par value US\$1.50 each in the Company (the “**shares**”).

If your shares are held in “street name” through a bank or broker, you will receive instructions on how to vote from the bank or broker. You must follow their instructions in order for your shares to be voted. Internet and telephone voting also may be offered to shareholders owning shares through certain banks and brokers. If your shares are not registered in your own name and you would like to vote in person at the Meeting, you must obtain a “legal proxy” from the bank or broker that holds your shares to present at the Meeting; to vote your shares online at the Meeting, you should contact your bank or broker to obtain your 16-digit control number or otherwise vote through the bank or broker.

This proxy will be automatically invalidated if the undersigned was not the holder of record of the referenced shares in the Company on April 6, 2026, at 11:59 p.m. (Eastern time) (the “**Record Date**”).

If you are a registered holder of shares in the Company, please complete the proxy form provided to you.

In order to be taken into account, you must return the completed proxy form no later than May 11, 2026, at 11:59 p.m.(Eastern time) (the “**Voting Deadline**”).

You may revoke this proxy for the Meeting by (i) submitting a document revoking it prior to the Voting Deadline, (ii) submitting a duly executed proxy or voting form bearing a later date prior to the Voting Deadline or (iii) attending the Meeting and voting virtually.

**ANY PROXY FORM RECEIVED AFTER THE ABOVE VOTING DEADLINE SHALL BE DISREGARDED.**

The undersigned (the “Shareholder”),

(i) In case of a natural person:

Full name: \_\_\_\_\_

Date and place of birth: \_\_\_/\_\_\_/\_\_\_\_\_ in \_\_\_\_\_

Nationality: \_\_\_\_\_

Address: \_\_\_\_\_

(ii) In case of a legal entity:

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

Corporate/Entity type: \_\_\_\_\_

Registrar and registration number: \_\_\_\_\_

Registered office: \_\_\_\_\_

being a holder of \_\_\_\_\_ shares as of the Record Date in the share capital of

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## PROXY

**THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS**

# MOOLEC SCIENCE SA

**C/O OGIER GLOBAL (CAYMAN) LIMITED, 89 NEXUS WAY,  
CAMANA BAY, GRAND CAYMAN KY1-9009, CAYMAN ISLANDS**

The Proxy is hereby instructed to vote on all resolutions on the agenda of the Meeting, or any adjournment or postponement thereof, as follows, hereby revoking any proxy form previously given or issued.

The Proxy may represent the Shareholder for the purpose of any general meeting of shareholders of the Company resolving on the above resolutions, waive to the extent necessary any and all convening and prior information requirements as well as any preferential subscription rights, vote in the name and on behalf of the Shareholder on any resolution submitted to said general meeting of shareholders of the Company as designated above, sign any documents, delegate under his own responsibility the present proxy to another representative and, in general, do whatever seems appropriate or useful.

This proxy will remain valid in case said general meeting of shareholders of the Company is adjourned or otherwise postponed (including following an absence of quorum).

For the purpose of the foregoing, the Proxy may, in the name and on behalf of the Shareholder, sign and execute all documents, minutes, elect domicile and do and perform such other acts or things as may be required for the carrying out of this proxy, promising ratification.

**THIS PROXY FORM, WHEN EXECUTED, WILL BE VOTED IN THE MANNER DIRECTED HEREIN. IF YOU RETURN A SIGNED AND DATED PROXY FORM, BUT NO DIRECTION IS MADE, THIS PROXY FORM WILL BE VOTED “FOR” ALL PROPOSALS.**

(Continued and to be marked, dated and signed on the other side)