

## POWER OF ATTORNEY

For the Annual General Meeting of Shareholders (the **AGM**) of Climate Transition Capital Acquisition I B.V. (the **Company**) to be held at Intertrust Group, Basisweg 10, 1043 AP, Amsterdam, The Netherlands, on Thursday 22 June 2023, at 11:00 CET.

Name shareholder, \_\_\_\_\_ (name),  
\_\_\_\_\_ (address),  
\_\_\_\_\_ (postal code and city),  
\_\_\_\_\_ (country),  
\_\_\_\_\_ (if applicable, registration number and name Chamber of Commerce or similar register)

If the shareholder is an entity or partnership: represented by:

\_\_\_\_\_ (name),  
\_\_\_\_\_ (address),  
\_\_\_\_\_ (postal code and city),  
\_\_\_\_\_ (country),

hereinafter referred to as "the **Shareholder**", acting in his/her/its capacity as holder of \_\_\_\_\_ (number) shares in the Company, hereby grants a power of attorney to:

\_\_\_\_\_ (name)\*,  
\_\_\_\_\_ (address),  
\_\_\_\_\_ (postal code and city),  
\_\_\_\_\_ (country),

to represent the Shareholder at the AGM and to speak on behalf of the Shareholder and to vote on the shares in respect of the items on the agenda for the AGM, in the manner set out below.\*\*

\* Fill in **J.J.C.A. Leemrijse, civil law notary of Allen & Overy LLP, Amsterdam office**, or her deputy, with the power of substitution (the **Notary**), if you wish to grant a proxy to the Notary. If no details of the proxyholder are included, it is considered that the power of attorney is granted to the Notary.

\*\* If it is unclear whether the Shareholder grants a proxy for, against or as abstention regarding an agenda item, it is considered that the proxy is granted in favor of the respective agenda item(s).

No.	Agenda	For	Against	Abstain
1	Opening	N.A.	N.A.	N.A.
2(a)	Report of the Board	N.A.	N.A.	N.A.
2(b)	Remuneration report for the financial year 2022			
3	Proposal to adopt the financial statements for the financial year 2022			
4(a)	Proposal to discharge the executive members of the Board from liability			
4(b)	Proposal to discharge the non-executive members of the Board from liability			
5	Proposal to dissolve ( <i>ontbinden</i> ) the Company in accordance with its articles of association and section 2:19 of the Dutch Civil Code, and to appoint Intertrust (Netherlands) B.V. as custodian of the books and records of the Company in accordance with article 2:24 of the Dutch Civil Code.			
6(a)	Proposal to fully and finally discharge the executive members of the Board from liability, in anticipation of the dissolution of the Company pursuant to item 5.			
6(b)	Proposal to fully and finally discharge the non-executive members of the Board from liability, in anticipation of the dissolution of the Company pursuant to item 5.			
7	Any other business	N.A.	N.A.	N.A.
8	Closing	N.A.	N.A.	N.A.

Signature: .....

Place: .....

Date: ..... 2023

This proxy shall be in the possession of **ABN AMRO Bank N.V.**, Gustav Mahlerlaan 10, 1082 PP Amsterdam ([AVA@nl.abnamro.com](mailto:AVA@nl.abnamro.com)) no later than **Thursday 15 June 2023 at 17:00 (CET)**.