



POWER OF ATTORNEY

For the Extraordinary General Meeting (the “**EGM**”) of Just Eat Takeaway.com B.V. (the “**Company**”) to be held on 19 February 2026 at 12:00 CET at the office of Allen Overy Shearman Sterling LLP, Apollolaan 15, 1077 AB Amsterdam, the Netherlands.

Shareholders intending to attend the EGM or who wish to vote in the EGM by proxy are asked to deposit their shares. The deposit of the shares means that the shares held by the Shareholder in his/her/its securities account are blocked from trading, and as such held in deposit by the Shareholder’s bank until (and including) the date of the EGM. A copy of the certificate of deposit by the Shareholder’s bank must be added to this power of attorney.

The undersigned:

Name	
Address	
Postal code and city	
Country	
Number of shares	

(hereinafter the “**Shareholder**”), hereby grants a power of attorney to (*tick appropriate box*):

<input type="checkbox"/>	Joyce Leemrijse, civil law notary and partner at Allen Overy Shearman Sterling LLP, Amsterdam office								
<input type="checkbox"/>	The following person: <table border="1"><tr><td>Name</td><td></td></tr><tr><td>Address</td><td></td></tr><tr><td>Postal code and city</td><td></td></tr><tr><td>Country</td><td></td></tr></table>	Name		Address		Postal code and city		Country	
Name									
Address									
Postal code and city									
Country									

to represent the Shareholder at the EGM and to vote on the shares in respect of the items on the EGM agenda, in the manner as set forth below (*for a valid vote, only mark one box per voting item*). If the below table does not contain an indication of the direction to vote in respect of any voting agenda items, the attorney will vote “for” on the respective agenda item.



Agenda item (<i>voting items only</i>)		For	Against	Abstain
2.	Rectification amendment of the Articles of Association			
3.	Amendment of the Articles of Association			
4.	Extension period preparation annual accounts for the financial year 2025			

This power of attorney is governed by Dutch law.

This power of attorney, together with the certificate of deposit, must be received (i) by the General Counsel of the Company, Sophie Versteege (sophie.versteege@justeattakeaway.com), or (ii) if the power of attorney is granted to Joyce Leemrijse, by Joyce Leemrijse (Joyce.Leemrijse@aoshearman.com) **no later than** 18 February 2026 at 17:00 CET.

This power of attorney can only be revoked in writing, in which case the revocation must be received by the general counsel of the Company, Sophie Versteege, or Joyce Leemrijse (as applicable) **no later than** 18 February 2026 at 17:00 CET.

Signature	
Place	
Date	