

POWER OF ATTORNEY

for the Extraordinary General Meeting of Just Eat Takeaway.com N.V. (the "**Company**") to be held on 8 July 2025 (the "**EGM**").

Important note:

This power of attorney should only be used by shareholders registered as such in the Company's shareholders register or holding their shares through Euroclear.

Holders of a Crest Depository Receipt ("**CDI**") should **not** use this power of attorney to vote in respect of their CDIs. If on the Record Date you hold CDIs, you should contact your bank, broker or custodian directly to understand how you can vote.

The undersigned:

Name	
Address	
Postal code and city	
Country	
Number of shares held in the Company on the Record Date ¹	

(hereinafter the "**Shareholder**"),

- has instructed its, his or her intermediary on the registration of the EGM for the number of shares set forth above, and
- hereby grants a power of attorney to (*tick appropriate box*):

<input type="checkbox"/>	Civil-law notary Bianca Geuze-Draaijer (or her substitute) from Q.G.M.	
<input type="checkbox"/>	The following person:	
	Name	
	Address	
	Postal code and city	
	Country	

¹ The Record Date is 10 June 2025, after processing of all settlements of that day.

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
3a.	Approval of the Asset Sale	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3b.	Dissolution of the Company, appointment of liquidator and custodian	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4a.	Conditional appointment of Mr. Roberto Gandolfo as Supervisory Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4b.	Conditional appointment of Mr. Fabricio Bloisi as Supervisory Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4c.	Conditional appointment of Mr. Fahd Beg as Supervisory Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4d.	Conditional grant of full and final discharge to Ron Teerlink, Lloyd Frink, Dick Boer, Mieke De Schepper, Abbe Luersman and Angela Noon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5a.	Conditional amendment of the Articles of Association of the Company as per Settlement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5b.	Conditional conversion and amendment of the Articles of Association of the Company as per Delisting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The aggregate voting results based on the instructions given to the notary may be shared with the Company prior to the EGM.

This power of attorney is governed by Dutch law.

Signature	
Place	
Date	

This power of attorney, together with the confirmation of entitlement from the intermediary confirming the number of shares held at the Record Date, must be received by ABN AMRO Bank N.V. sent in pdf-form electronically at the email address ava@nl.abnamro.com, **no later than 1 July 2025, before, 17:00 CEST.**

You can only revoke this power of attorney in writing, in which case your revocation must be received by ABN AMRO Bank N.V., **no later than 1 July 2025, before 17:00 CEST.**