

## **POWER OF ATTORNEY**

The undersigned,

[[\*], born on [\*], in [\*], with professional address at [\*] (the "**Undersigned**"), being a shareholder of:]

OR

[[\*], a company governed by the laws of [\*], with registered office at [\*], registered with the Companies Register of [\*] under number [\*] (the "**Undersigned**"), being a shareholder of]:

**Altisource Portfolio Solutions S.A.**, a public limited liability company (*société anonyme*) governed by the laws of the Grand Duchy of Luxembourg, with its registered office at 33, Boulevard Prince Henri, L-1724 Luxembourg, Grand Duchy of Luxembourg, and registered with the Luxembourg Trade and Companies Register (*Registre de Commerce et des Sociétés, Luxembourg*) under number B 72391 ("**Company**"),

hereby appoints any lawyer or attorney-at-law from the law firm NautaDutilh Avocats Luxembourg S.à r.l. and/or any employee or notary clerk of Maître **Marc ELVINGER**, notary residing in Ettelbruck, Grand Duchy of Luxembourg, or any employee or notary clerk of any other notary, each acting individually, with full power of substitution, as its true and lawful agent and attorney-in-fact (each an "**Attorney**"), to:

- represent it at the extraordinary general shareholders' meeting of the Company to be held on or around 13 May 2025 or any date thereafter before Maître **Marc ELVINGER**, notary residing in Ettelbruck, Grand Duchy of Luxembourg, or any other notary (the "**EGM**"); and
- deliberate and vote on its behalf in favour of each item of the following agenda of the EGM, as applicable:

## **AGENDA**

1. *To approve an amendment to Article 5 of the Company's Amended and Restated Articles of Incorporation (the "**Articles**") to consolidate eighty-eight million nine hundred and fifty-one thousand nine hundred and twenty-five (88,951,925) shares of the Company's common stock without designation of nominal value into eleven million one hundred eighteen thousand nine hundred ninety (11,118,990) shares of the Company's common stock without designation of nominal value, on the basis of a ratio of one (1) post-consolidation share of the Company's common stock for every eight (8) outstanding pre-consolidation shares of the Company's common stock (the "**Share Consolidation**"), and to authorize the board of directors of the Company to proceed with all formalities to effect the Share Consolidation;*
2. *To approve an amendment to Article 5 of the Articles to decrease the share capital of the Company by an amount of seven hundred seventy-eight thousand three hundred twenty-nine dollars and thirty-five cents (USD 778,329.35) without cancellation of the outstanding Company's common stock post-Consolidation, by decreasing the par value of the existing shares of the Company's common stock, in order to bring the share capital of the Company from its current amount of eight hundred and eighty-nine thousand five hundred and nineteen United States Dollars and twenty-five cents (USD 889,519.25) to an amount of one hundred eleven thousand one hundred eighty-nine dollars and ninety cents (USD 111,189.90) represented by eleven million one hundred eighteen thousand nine hundred ninety (11,118,990) shares of the Company's common stock without designation of nominal value, and by allocating such amount deriving from the share capital decrease to the share premium account of the Company;*

3. *To approve an amendment and restatement to the Articles in order to (i) reflect the preceding decisions, (ii) establish a minimum quorum requirement of at least thirty-three and one-third percent (33 1/3%) for all shareholders' meetings ensuring compliance with Nasdaq Stock Market Rule (5620(c), and (iii) implement minor administrative updates to streamline internal processes;*
4. *To transact such other business as may properly come before the meeting and any adjournment or postponement thereof.*

The agent and attorney-in-fact may waive any convening formalities. The agent and attorney-in-fact may represent the undersigned at the above meeting or at any adjourned meeting thereof convened for the purpose of resolving on the above agenda.

For the purpose of the foregoing the agent and attorney-in-fact may, in the name and on behalf of the undersigned, sign and execute all documents, deeds and 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.

The undersigned undertakes to indemnify the agent and attorney-in-fact for any liability which (s)he may incur in relation to any act carried out for purposes of implementing this power of attorney, provided that the agent and attorney-in-fact has respected the scope of his powers. Moreover, the undersigned undertakes not to seek the nullity of any act carried out or document executed by the agent and attorney-in-fact and not to seek damages from the agent and attorney-in-fact, provided the agent and attorney-in-fact has respected the scope of his powers.

Notwithstanding any other provisions of this power of attorney, the agent and attorney-in-fact shall strictly vote in favour of the resolutions to be adopted on the basis of the above-mentioned agenda without any deviation unless the agent and attorney-in-fact received prior written consent of the undersigned.

This power of attorney is governed by and shall be construed in accordance with the laws of the Grand Duchy of Luxembourg. The courts of the district of the city of Luxembourg shall have exclusive jurisdiction to hear any dispute or controversy arising out of or in connection with this power of attorney.

This power of attorney shall be valid until 30 June 2025.

*Signature page to the power of attorney from [\*] to be represented at the extraordinary general shareholder's meeting of Altisource Portfolio Solutions S.A.*

Signed on \_\_\_\_\_ 2025.

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Name: [\*]