

POWER OF ATTORNEY

The undersigned, Cede & Co., having its address at 570 Washington Blvd, Jersey City, NJ 07310 (the "Undersigned"), hereby gives a special power of attorney to William B. Shepro, Chief Executive Officer of the Company, Gregory J. Ritts, Chief Legal and Compliance Officer and Corporate Secretary of the Company or any lawyer or employee of NautaDutilh Avocats Luxembourg S.à r.l., each acting individually under his/her sole signature with full power of substitution (the "Proxies"), in order to represent it at an extraordinary general meeting of shareholders of Altisource Portfolio Solutions S.A., a public limited liability company (*société anonyme*), having its registered office at 33, Boulevard Prince Henri, L-1724 Luxembourg, registered with the Luxembourg Register of Commerce and Companies (*Registre de commerce et des sociétés, Luxembourg*) under registration B72391 (the "Company") which meeting is to take place in Luxembourg on Tuesday 18 February 2025 at 9:00 a.m. Central European Time, with the following Agenda:

1. *To approve an amendment to Article 5 of the Company's Amended and Restated Articles of Incorporation (the "Articles") to (i) cancel the nominal value of all existing shares of the Company's common stock, and (ii) decrease the par value of Company's common stock from one United States Dollar (USD 1.00) per share to one United States Dollar cent (USD 0.01) per share through a decrease of the share capital of the Company by an amount of thirty million four hundred and seventy-seven thousand fifty-seven United States Dollars and ninety-three cents (USD 30,477,057.93) without cancellation of shares of the Company's common stock, in order to bring the share capital of the Company from its current amount of thirty million seven hundred eighty-four thousand nine hundred seven United States Dollars (USD 30,784,907) to an amount of three hundred and seven thousand eight hundred forty-nine United States Dollars and seven cents (USD 307,849.07) represented by thirty million seven hundred and eighty-four thousand nine hundred and seven (30,784,907) shares of the Company's common stock without designation of nominal value, and by allocating thirty million four hundred and seventy-seven thousand fifty-seven United States Dollars and ninety-three cents (USD 30,477,057.93) deriving from the share capital decrease to the share premium account of the Company;*

2. *To (i) approve an amendment to Article 6 of the Articles to renew and amend the authorization of the board of directors of the Company to issue shares of the Company's common stock, within the limits of the Company's authorized share capital to two million and five hundred thousand United States Dollars (USD 2,500,000) divided into two hundred fifty million (250,000,000) shares of the Company's common stock without nominal value and, in connection with any such issuance, to limit or cancel the preferential subscription rights of shareholders, each for a period of five (5) years and (ii) acknowledge receipt of the report issued by the Board of Directors of the*

Company pursuant to article 420-26 (5) of the Luxembourg Law of 10 August 1915 on commercial companies, as amended; and

3. To transact such other business as may properly come before the meeting and any adjournment or postponement of the meeting.

The Undersigned authorizes each of the Proxies to vote in accordance with specifications given in the Broadridge Vote Report attached to this power of attorney.

Given in New Jersey, on _____ 2025.

Cede & Co

By:

Title: