

## 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 18 February 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 (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 agent and attorney-in-fact may waive the requirement of a report from the Company's board of directors with respect to the renewal of the above-mentioned authorised share capital and the right to limit or cancel any shareholders' preferential subscription right in connection with the issue of new non-voting shares under said authorised share capital in accordance with Article 420-26 (5) of the Luxembourg act on commercial companies dated 10 August 1915 as amended from time to time.

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: [\*]