

# Augmentum Fintech plc General Meeting

## Attendance Card

A General Meeting of Augmentum Fintech plc (the "Company") will be held at 10.15 a.m. (London time) (or as soon thereafter as the Court Meeting shall have been concluded or adjourned) on 15 April 2026.

The General Meeting will be held at 25 Southampton Buildings, London WC2A 1AL, United Kingdom.

Additional Holders:

Shareholder Reference Number

Please detach this portion before posting this Form of Proxy.

Form of Proxy – General Meeting to be held at 10.15 a.m. (London time)  
(or as soon thereafter as the Court Meeting shall have been concluded or adjourned) on 15 April 2026



Cast your Proxy online... it's fast, easy and secure!

[www.investorcentre.co.uk/eproxy](http://www.investorcentre.co.uk/eproxy)

You will be asked to enter the Control Number, Shareholder Reference Number (SRN) and PIN shown opposite and agree to certain terms and conditions.

Control Number: 921365

SRN:

PIN:



View the Scheme Document online: [www.augmentum.vc/investors/offer](http://www.augmentum.vc/investors/offer)

Register at [www.investorcentre.co.uk](http://www.investorcentre.co.uk) – elect for electronic communications & manage your shareholding online!

To be effective, all proxy appointments must be lodged with the Company's Registrar at:  
Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol, BS99 6ZY by 10.15 a.m. on 13 April 2026

### Explanatory Notes:

#### Notes to Form of Proxy

- All capitalised but undefined terms in the Form of Proxy and these Notes shall have the same meaning as set out in the Scheme Document made available to shareholders on or around 20 March 2026.
- Full details of the resolutions to be proposed at the General Meeting, with explanatory notes, are set out in the Notice of General Meeting. Before completing the Form of Proxy, please also read the sections entitled "Action to be Taken" in the Scheme Document.
- A member is entitled to appoint one or more proxies to exercise all or any of the member's rights to attend, speak and vote at the General Meeting. A proxy need not be a member of the Company but must attend the General Meeting for the member's vote to be counted. Proxies may only be appointed using the procedures set out on the Form of Proxy and in these Notes.
- To be valid, the Form of Proxy and any power of attorney or other authority under which it is signed (or a notarially certified copy of such authority) or any form of reasonable evidence of the authority must be received at the office of the Company's registrar, Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY or received via the Computershare website, [investorcentre.co.uk/eproxy](http://investorcentre.co.uk/eproxy) before 10.15 a.m. on 13 April 2026 (or no later than 48 hours (excluding any part of a day that is a Saturday, Sunday or UK public holiday) before the time appointed for any adjourned meeting). Please allow sufficient time to do so and to ensure your completed Form of Proxy is received by the registrar by the deadline for receipt of the Form of Proxy. Amended instructions must also be received by the Company's registrar by the deadline for receipt of the Form of Proxy.
- The Form of Proxy gives your proxy(ies) full rights to attend, speak and vote. If you wish to restrict the rights of your proxy(ies), please cross out either or both of the words 'speak' or 'vote' as you feel appropriate.
- Please indicate with an 'X' in the boxes how you wish your vote to be cast. Unless otherwise instructed, the person appointed as proxy will exercise their discretion as to how they vote or whether they abstain from voting on the resolution and on any other business (including amendments to the resolution and any procedural business, including any resolution to adjourn), which may come before the General Meeting.
- If you wish to appoint a proxy other than the Chairman of the General Meeting, please insert their name in the space provided and delete "the Chairman of the General Meeting"; or "Please note that, if you appoint a particular Director by name as a proxy, your vote will only be cast if that Director is present at the General Meeting."
- To appoint more than one proxy, you should either photocopy the Form of Proxy or request additional Form(s) of Proxy and indicate next to each proxy's name the number of shares in relation to which you authorise them to act as your proxy. If you have appointed multiple proxies please also mark the box where indicated. To obtain additional Forms of Proxy, please contact the Shareholder Helpline on the number indicated in Note 23 below. If a member appoints more than one proxy to attend the General Meeting, each proxy must be appointed to exercise the rights attached to a different share or shares held by the member.
- The "Withheld" option on the Form of Proxy is provided to enable you to abstain on the resolution. However, a vote withheld is not a vote in law and will not be counted in the calculation of proportion of votes "For" and "Against" the resolution.
- If you own shares jointly, any one shareholder may sign the Form of Proxy. If more than one joint holder submits a Form of Proxy, the instruction given by the first listed on the shareholder register will prevail.
- Any corporation which is a member can appoint one or more corporate representatives who may exercise on its behalf all of its powers as a member provided that if two or more representatives purport to vote in respect of the same shares:
  - if they purport to exercise the power in the same way as each other, the power is treated as exercised in that way; and
  - in other cases, the power is treated as not exercised.
- To change your proxy instructions simply submit a new Form of Proxy using the methods set out in these Notes. Note that the cut-off date and time for receipt of a Form of Proxy (see above) also apply in relation to amended instructions; any amended Form of Proxy received after the relevant cut-off date and time will be disregarded. Any alterations to the Form of Proxy should be initialled.
- In order to revoke a proxy instruction, you will need to inform the Company by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to the Company's registrar. In the case of a member who is an individual the revocation notice must be under the hand of the appointer or of their attorney duly authorised in writing or in the case of a member which is a company, the revocation

notice must be executed under its common seal or under the hand of an officer of the company or an attorney duly authorised. Any power of attorney or any other authority under which the revocation notice is signed (or a notarially certified copy of such power or authority) must be included with the revocation notice.

- The revocation notice must be received before the time of the holding of the General Meeting or any adjournment thereof. If you attempt to revoke your proxy appointment but the revocation is received after the time specified then your proxy appointment will remain valid.
- Appointment of a proxy does not preclude you from attending the General Meeting and voting in person. If you have appointed a proxy and attend the General Meeting in person, your proxy appointment will automatically be terminated.
- CREST members who wish to appoint a proxy for the General Meeting (and any adjournment(s) thereof) may do so through the CREST electronic proxy appointment service by using the procedures described in the CREST Manual. CREST personal members or other CREST sponsored members, and those CREST members who have appointed a voting service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.
- In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (a "CREST Proxy Instruction") must be properly authenticated in accordance with the specifications of Euroclear and must contain the information required for such instruction, as described in the CREST Manual. The message (regardless of whether it constitutes the appointment of a proxy, or is an amendment to the instruction given to a previously appointed proxy) must, in order to be valid, be transmitted so as to be received by Computershare not less than 48 hours (excluding non-working days) before the time fixed for the General Meeting (or adjourned meeting). For this purpose, the time of receipt will be taken to be the time (as determined by the time stamp applied to the message by the CREST Application Host) from which Computershare is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time, any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.
- CREST members and, where applicable, their CREST sponsors or voting service providers should note that Euroclear UK & International Limited does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed a voting service provider(s), to procure that his/her CREST sponsor or voting service provider(s) take(s) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.
- The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in the CREST Regulations.
- If you are an institutional investor you may be able to appoint a proxy electronically via the Proxymity platform, a process which has been agreed by the Company and approved by the Company's registrar. For further information regarding Proxymity, please go to [www.proxymity.io](http://www.proxymity.io). Your proxy must be lodged by 10.15 a.m. on 13 April 2026 or, if the General Meeting is adjourned, no later than 48 hours (excluding non-working days) before the time fixed for the General Meeting in order to be considered valid. For further information regarding Proxymity, please visit [www.proxymity.io](http://www.proxymity.io). Before you can appoint a proxy via this process you will need to have agreed to Proxymity's associated terms and conditions. It is important that you read these carefully as you will be bound by them and they will govern the electronic appointment of your proxy.
- Where two or more Forms of Proxy are delivered for use in respect of the same shares, the one which has been delivered last (regardless of when it was signed or by what means it was delivered) shall be treated as replacing and revoking the others which have been delivered. If it cannot be determined which Form of Proxy was delivered last, none of the forms shall be treated as valid.
- You may not use any electronic address provided either on the Form of Proxy, in these Notes, in the Notice of General Meeting or in any related documents to communicate with the Company for any purposes other than those expressly stated.
- If you have any questions relating to the Forms of Proxy (or appointment of a proxy online or electronically) or any administrative matters in connection with your Company securities and the Proposal, please call the Shareholder Helpline between 8.30 a.m. and 5.30 p.m. (London time) Monday to Friday (except UK public holidays) on +44 (0)370 707 1469. Please note that calls may be monitored or recorded and the Shareholder Helpline cannot provide financial, legal or tax advice or advice on the merits of the Proposal.

**Kindly Note:** This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

### All Named Holders

# Attendance Card

## Location of General Meeting

The General Meeting will be held at 25 Southampton Buildings, London WC2A 1AL, United Kingdom.

## Attendance

If you wish to attend the General Meeting, please sign this card and bring it with you for production at the registration desk to authenticate your right to attend. You will receive a poll card at the General Meeting after registering at the registration desk. You are encouraged to complete and return the Form of Proxy that accompanies this attendance card even if you wish to attend the General Meeting. Doing so will not prevent you from attending, voting or speaking in person at such meeting, but will ensure that your vote is counted if you are unable to attend.

If you are unable to attend the General Meeting, you are entitled to appoint another person or persons as your proxy to exercise all or any of your rights to attend the meeting and to vote and speak on your behalf. You may register your proxy appointment(s) and voting instructions online or by returning the Form of Proxy that accompanies this attendance card. Please see the Notes on the reverse of this attendance card for further details.

Shareholder reference number:

Signature of person attending:

# Augmentum Fintech plc – General Meeting

General Meeting of Augmentum Fintech plc to be held at 10.15 a.m. (London time) (or as soon thereafter as the Court Meeting shall have been concluded or adjourned) on 15 April 2026.



**Please read the Notes on the reverse of the Attendance Card before completing this Form of Proxy in black ink.**

I/We hereby appoint the Chairman of the General Meeting; or

*NB: Leave 'name of proxy' box blank to appoint the Chairman as your proxy.*

*Leave 'number of shares proxy appointed over' box blank to vote all of your shares.*

Name of proxy	Number of shares proxy appointed over
<input type="text"/>	<input type="text"/>

to be my/our proxy to exercise all or any of my/our rights to attend and to speak and vote on my/our behalf at the General Meeting to be held at 10.15 a.m. on 15 April 2026 (or as soon thereafter as the Court Meeting concludes or is adjourned) and at any adjournment thereof. I/We appoint my/our proxy to attend, speak and vote in the manner indicated below (see Notes 5 and 6).

Please indicate here with an 'X' if this Form of Proxy is one of multiple instructions being given (see Note 8).

**Please indicate by placing an 'X' in black ink in the appropriate box below how you wish your vote to be cast on the Special Resolutions (see Notes 6 and 9). If you mark more than one of the boxes below, this Form of Proxy will be invalid.**

## Special Resolutions (the Special Resolutions are inter-conditional)

- |   | For                      | Against                  | Vote Withheld            |
|---|--------------------------|--------------------------|--------------------------|
| 1. To authorise the directors of the Company to take all actions they consider necessary and appropriate for carrying the Scheme into effect, and to amend the articles of association of the Company, by the adoption of a new article | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Subject to Resolution 1 being approved and the Scheme becoming effective, the Company be re-registered as a private limited company under the Companies Act 2006 under the name 'Augmentum Fintech Limited'                          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**Please sign and return this Form of Proxy whether or not you plan to attend the General Meeting.**

I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed, the person appointed as proxy may exercise their discretion as to how they vote or whether they abstain from voting on the resolution and on any other business (including amendments to the resolution and any procedural business, including any resolution to adjourn), which may come before the General Meeting.

Signature

Date

DD/MM/YY

In the case of a corporation, this Form of Proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).

