

Form of proxy for use at the annual general meeting on Friday 17th July 2026

I/We _____
(Please insert full name in BLOCK CAPITALS)

of _____
(Please insert address in BLOCK CAPITALS)

being (a) member(s) of the above named Company HEREBY APPOINT the Chairman of the meeting (see note [6])

to act as my/our proxy at the Annual General Meeting of the Company to be held on Friday 17th July 2026 and at any adjournment thereof, and to vote on my/our behalf as indicated below:

Resolution No.	For	Against
1 To adopt the directors' report and financial statements for the year ended 31 December 2025		
2 To re-elect Paul Ryan as a director		
<p>3. THAT in accordance with section 551 of the Companies Act 2006 (the "Act"), the Directors be generally and unconditionally authorised to exercise all the powers of the Company to allot Ordinary Shares (as defined in the notes to this Resolution) PROVIDED THAT this authority shall be limited to:</p> <p>(a) equity securities (as defined by section 560 of the Companies Act 2006 (the "Act")) up to an aggregate nominal amount of Ordinary Shares allotted pursuant to the authority in paragraph (b) below) in connection with an offer by way of a rights issue:</p> <p>(i) to holders of Ordinary Shares in proportion (as nearly as may be practicable) to their respective holdings; and</p> <p>(ii) to holders of other equity securities as required by the rights of those securities or as the Directors otherwise consider necessary, but subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to treasury shares, fractional entitlements, record dates, legal or practical problems in or under the laws of any territory or the requirements of any regulatory body or stock exchange; and</p> <p>(b) in any other case an additional nominal amount of £45,000 (such amount to be reduced by the nominal amount of any equity securities allotted pursuant to the authority in paragraph (a) above),</p> <p>provided that this authority shall, unless renewed, varied or revoked by the Company, expire fifteen months after the passing of this resolution or, if earlier, the date of the next annual general meeting of the Company save that the Company may, before such expiry, make offers or agreements which would or might require Ordinary Shares to be allotted after such expiry and the Directors may allot Ordinary Shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.</p> <p>This resolution revokes and replaces all unexercised authorities previously granted to the Directors to allot Ordinary Shares but without prejudice to any allotment of shares or grant of rights already made, offered or agreed to be made pursuant to such authorities.</p>		
4. THAT Edwards Veeder (UK) Limited be and are hereby re-appointed auditors of the Company and will hold office from the conclusion of this meeting until the conclusion of the next general meeting at which accounts are laid before the company, and that		

their remuneration be fixed by the Directors.		
5. THAT the Directors be and hereby are authorised to agree their remuneration, such powers to expire at the AGM held in 2027		
<p>6. THAT, the Directors be and are hereby empowered pursuant to section 570 of the Act to allot equity securities wholly for cash, within the meaning of section 560 (1) of the Act, pursuant to the general authority conferred by resolution 3 above as if section 561(1) of the Act did not apply to any such allotment of equity securities, provided that this power shall be limited to:</p> <p>(a) the allotment of equity securities in connection with an offer of equity securities by way of rights issue:</p> <p>(i) to the holders of Ordinary Shares in proportion (as nearly as may be practicable) to their respective holdings; and</p> <p>(ii) to holders of other equity securities as required by the rights of those securities or as the Directors otherwise consider necessary, but subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to treasury shares, fractional entitlements, record dates, legal or practical problems in or under the laws of any territory or the requirements of any regulatory body or stock exchange; and</p> <p>(b) the allotment (otherwise than pursuant to paragraphs (a) above) of equity securities additionally and in a nominal amount of £45,000.</p> <p>The power granted by this Resolution will expire fifteen months after the passing of this resolution or, if earlier, the conclusion of the Company's next annual general meeting (unless renewed, varied or revoked by the Company prior to or on such date) save that the Company may, before such expiry make offers or agreements which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.</p> <p>This resolution revokes and replaces all unexercised powers previously granted to the Directors to allot equity securities as if section 561(1) of the Act did not apply but without prejudice to any allotment of equity securities already made or agreed to be made pursuant to such authorities.</p>		

Please indicate with an "X" in the space provided how you wish your votes to be cast on a poll. Should this form be returned duly completed and signed, but without a specific direction, the proxy will vote or abstain at his discretion.

Dated _____ 2026 Signature _____

Notes

1. A proxy need not be a Member of the Company.
2. In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this purpose seniority is determined by the order in which the names stand in the Register of Members.
3. In the case of a corporation this proxy must be given under its Common Seal or be signed on its behalf by an officer, attorney or other person duly authorised.
4. To be valid this proxy must be deposited at the Company's Registered Office not later than 48 hours before the time appointed for holding the Meeting together, if appropriate, with the power of attorney or other authority under which is a signed or potentially certified copy of such power of authority.
5. Any alterations made on this form should be initialed.
6. If it is desired to appoint as a proxy any person other than the Chairman of the Meeting, his/her name and address should be inserted in the relevant place, reference to the Chairman deleted and the alteration initialed.