

CyanConnode Holdings PLC

You can register your vote(s) online for the AGM at www.shareregistrars.uk.com
Click on the "Proxy Vote" button and then follow the on-screen instructions

Please note that you must submit your vote by 11.00 a.m. on 19 September 2022

User Name	Access Code

FORM OF PROXY

For use at the Annual General Meeting to be held at the office of Cenkos Securities plc, 6-8 Tokenhouse Yard, London, EC2R 7AS on 21 September 2022 at 11.00 a.m.

I/We being a member of CyanConnode Holdings PLC (the 'Company') and entitled to vote at the AGM, hereby appoint the Chairman of the meeting or

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or withhold from voting at his or her discretion and I/we authorise my/our proxy to vote (or withhold from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.

Please tick here if this proxy appointment is one of multiple appointments being made.
For the appointment of more than one proxy, please refer to note 1.

Please indicate with an X in the appropriate space opposite each resolution how you wish your vote to be cast.

RESOLUTION (Please indicate with an "X" in the box provided how you wish to vote)	For	Against	Withheld
1. Receive and adopt the report and accounts for the year ended 31 March 2022			
2. Re-elect William David Johns-Powell who retires by rotation and offers himself for re-election as a director			
3. Re-elect Peter Tyler who retires by rotation and offers himself for re-election as a director			
4. Re-elect Christopher Lloyd Jones who retires by rotation and offers himself for re-election as a director			
5. Re-appoint RSM UK Audit LLP as auditors and authorise the directors to fix their remuneration			
6. Authorise the directors to allot shares pursuant to section 551 Companies Act 2006 as referred to in the notice of annual general meeting			
7. Special resolution - disapplication of pre-emption rights pursuant to section 570 Companies Act 2006 as referred to in the notice of annual general meeting			

Enter number of shares in relation to which your proxy is authorised to vote or leave it blank to authorise your proxy to act in relation to your entire holding

Signature(s)

Date

Please return this form to Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX to arrive no later than 11.00 a.m. on 19 September 2022.

There is no need to return this form if you have voted online.

Notes

1. If you wish to vote at the AGM but are unable to attend in person, you may appoint a proxy to exercise all or any of your rights to attend, speak and vote on your behalf by completing the form of proxy. A proxy need not be a member of the Company. If you wish to appoint a proxy other than the Chairman, you should delete the words 'the Chairman of the meeting or' and enter the name of the proxy where indicated on the form of proxy. Your changes should be initialled. If you sign and return the form of proxy with no name of your proxy inserted where indicated, the Chairman of the meeting will be deemed to be your proxy.
2. You may appoint more than one proxy provided that each proxy is appointed in respect of the rights attached to a different share or shares held by you. You may not appoint more than one proxy to exercise rights attached to the same share(s). To appoint more than one proxy you may photocopy this form of proxy. Please mark the box on the form of proxy above with an "X" to indicate that the proxy appointment is one of multiple instructions being given and insert in the box where indicated the number of shares in relation to which they are entitled to act as your proxy (which, in aggregate, should not exceed the total number of shares held by you). All Forms of Proxy must be signed.
3. Appointment of a proxy (or submission of a CREST Proxy Instruction, as described in the notice of the AGM does not preclude a member from attending the meeting and voting in person.
4. Any alteration to this Form of Proxy must be initialled.
5. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, those shareholders registered in the Register of Members of the Company at 11.00 a.m. on 19 September 2022 or, in the event that the meeting is adjourned, in the Register of Members 48 hours (ignoring any part of a day that is not a working day) before the start of any adjourned meeting, shall be entitled to attend and vote at the meeting in respect of the number of shares registered in their name at the relevant time. Changes to entries on the Register of Members after such time(s) and date(s) (as applicable) shall be disregarded in determining the rights of any person to attend and vote at the meeting.
6. To be effective, this form of proxy, duly completed, must be lodged with Share Registrars Limited at 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX not less than 48 hours (ignoring any part of a day that is not a working day) before the time appointed for the meeting 11.00 a.m. on 21 September 2022 or any adjournment thereof together with, if appropriate, the power of attorney or other authority (if any) under which it is signed or a certified copy of such power of attorney.
7. If you want your proxy to vote in a certain way on the resolutions specified please place a mark ("X") in the "For", "Against" or "Withheld" box for the relevant resolution. The "Withheld" option is provided to enable you to instruct your proxy to abstain on any particular resolution. However, it should be noted that a vote withheld in this way is not a vote in law and will not be counted in the calculation of the proportion of votes "For" and "Against" any particular resolution. In the absence of instructions, the person(s) you have appointed as your proxy(ies) may vote as they choose or may decide not to vote at all and, unless otherwise instructed, may also vote or abstain from voting on any other matter (including amendments to resolutions) which may properly come before the AGM.
8. In the case of a corporation, this form must be executed under its common seal or under the hand of an officer or agent who is duly authorised in writing to sign on behalf of the Corporation. In the case of an individual, this form must be signed by the individual or by an attorney duly authorised to sign on his/her behalf. In the case of joint shareholders, the signature of the senior shareholder (seniority to be determined by the order in which the names stand in the register of members) shall be accepted to the exclusion of all other joint holders. The names of all joint shareholders should be stated at the top of the form.
9. CREST members who wish to appoint a proxy or proxies by using the CREST electronic appointment service should refer to the notes to the notice of the AGM

If you have any queries completing this form please contact the Company Secretary on telephone number 01223 865750 or cosec@cyanconnode.com.