CYANCONNODE HOLDINGS PLC

Incorporated and registered in England and Wales with Registered No. 04554942

By an order dated 7 August 2026 made pursuant to section 896 of the Companies Act 2006 (the "**Companies Act**") in the matter of CyanConnode Holdings PLC (the "**Company**") and in the matter of the Companies Act, the Court has granted permission for a meeting (the "**Court Meeting**") of the Scheme Shareholders (as defined in the scheme document of the Company dated 10 August 2026 accompanying this Form of Proxy (the "**Scheme Document**")) to be convened for the purposes of considering and, if thought fit, approving (with or without modification) a scheme of arrangement pursuant to Part 26 of the Companies Act between the Company and the Scheme Shareholders (the "**Scheme**") and that such Court Meeting be held at the offices of Fladgate LLP at 16 Great Queen Street, London WC2B 5DG at 11.00 a.m. (London time) on 3 September 2026.

User Name	Access Code

Before completing this Form of Proxy, please read carefully the "Action to be Taken" set out on pages 1 to 6 of the Scheme Document, together with the Notice of Court Meeting set out in Part X of the Scheme Document and the Notes overleaf.

You can register your vote(s) online for the Court Meeting 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 proxy vote so as to arrive no later than 11.00 a.m. (London time) on 1 September 2026 or, if the Court Meeting is adjourned, 48 hours before the time fixed for the adjourned Court Meeting (excluding any part of such 48 hour period falling on a day that is not a working day).

FORM OF PROXY

For use at the Court Meeting to be held at the offices of Fladgate LLP at 16 Great Queen Street, London WC2B 5DG on 3 September 2026 at 11.00 a.m. (London time) and at any adjournment thereof.

I/We being a member of the Company and entitled to vote at the Court Meeting, hereby appoint the Chairman of the meeting or

as my/our proxy to vote for me/us and on my/our behalf in the manner indicated below at the Court Meeting of the Company to be held at the offices of Fladgate LLP at 16 Great Queen Street, London WC2B 5DG on 3 September 2026 at 11.00 a.m. (London time) and at any adjournment thereof.

Please sign ONE of the boxes below.
IMPORTANT: if you wish to vote for the Scheme, sign the box marked "FOR the Scheme", or if you wish to vote against the Scheme, sign in the box marked "AGAINST the Scheme". If you sign both boxes, then the Form of Proxy will be invalid. If you do not sign either box, then the person appointed as proxy will exercise their discretion as to how they vote or whether they abstain from voting.

FOR the Scheme Signature	AGAINST the Scheme Signature

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

Please also tick this box if you are appointing more than one proxy

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. (London time) on 1 September 2026 or, if the Court Meeting is adjourned, 48 hours before the time fixed for the adjourned Court Meeting (excluding any part of such 48 hour period falling on a day that is not a working day).

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

NOTICE OF AVAILABILITY

The Notice of Court Meeting and Scheme Document to which this Form of Proxy relates are available on the Company's website at www.cyanconnode.com.

NOTES TO THIS FORM OF PROXY

1. Before completing this Form of Proxy, please read carefully the "Action to be Taken" set out on pages 1 to 6 of the Scheme Document, together with the Notice of Court Meeting set out in Part X of the Scheme Document that accompanied this Form of Proxy. Save where otherwise defined herein, capitalised terms and expressions used in this Form of Proxy shall have the meanings given to them in the Scheme Document.
2. Only Scheme Shareholders, or their duly appointed representatives, are entitled to attend, speak and vote at the Court Meeting. A Scheme Shareholder who wishes to vote at the Court Meeting but is unable to attend in person, they may appoint a proxy to exercise all or any of their rights to attend, speak and vote on their 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.
3. A Scheme Shareholder 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 them. A Scheme Shareholder 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.
4. If you wish to appoint more than one proxy in respect of your shareholding, mark the box with an X where indicated and photocopy the Form of Proxy or contact the Registrar, Share Registrars Limited, between 8.30 a.m. and 5.00 p.m. (London time) on Monday to Friday, excluding public holidays in England and Wales on +44 1252 821390, or submit a request by email to enquiries@shareregistrars.uk.com or in writing to Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey, GU9 7XX stating your name and the address to which the hard copy should be sent. Calls are charged at the standard geographic rate and will vary by provider. Please note that calls to Share Registrars Limited may be monitored or recorded and Share Registrars Limited cannot provide advice on the merits of the acquisition or the Scheme or give any financial, legal or tax advice.
5. Appointment of a proxy (or submission of a CREST Proxy Instruction or an online proxy vote, as described in the notice of the Court Meeting) does not preclude a Scheme Shareholder from attending the meeting and voting in person. All Scheme Shareholders are entitled to attend and vote at the Court Meeting, whether or not they have returned a Form of Proxy.
6. Any alteration to this Form of Proxy must be initialled by the person who signs it. You may not use any electronic address provided either in this Form of Proxy, in the notice of the Court Meeting or in any related documents to communicate with the Company for any purposes other than those expressly stated.
7. Please indicate how you wish to vote by ticking either the box marked "FOR the Scheme" or the box marked "AGAINST the Scheme" and signing below such box. 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 Court Meeting.
8. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, those shareholders registered in the Register of Members of the Company at 6.30 p.m. (London time) on 1 September 2026 or, in the event that the meeting is adjourned, in the Register of Members at 6.30 p.m. (London time) on the date that is 48 hours (excluding any part of a day that is not a working day) before the date set for 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.
9. 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 (being 11.00 a.m. (London time) on 3 September 2026) 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. If the Form of Proxy is not returned by the specified time, it may be handed to a representative of Share Registrars Limited on behalf of the Chairman of the Court Meeting at the Court Meeting before the start of the Court Meeting. A proxy appointment sent by CREST may be treated as invalid in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001 (as amended). The CREST Manual is available on the Euroclear website (www.euroclear.com).
10. In the case of a Scheme Shareholder which is 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. A Scheme Shareholder which is a corporation may authorise a person or persons to act as its representative(s) at the Court Meeting. In accordance with the provisions of the Companies Act, each such representative may exercise (on behalf of the corporation) the same powers as the corporation could exercise if it were an individual Scheme Shareholder, provided that it does not do so in relation to the same Scheme Shares.
11. In the case of a Scheme Shareholder which is 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.
12. 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 Court Meeting.
13. If a Scheme Shareholder appoints a proxy or proxies and then decides to attend the Court Meeting in person and vote on a poll using their poll card, then the vote in person will override the proxy vote(s). If the vote in person is in respect of the Scheme Shareholder's entire holding, then all proxy votes will be disregarded. If, however, the Scheme Shareholder votes at the Court Meeting in respect of less than the Scheme Shareholder's entire holding, and the Scheme Shareholder indicates on their poll card that all proxies are to be disregarded, that shall be the case; but if the Scheme Shareholder does not specifically revoke proxies, then the vote in person will be treated in the same way as if it were the last received proxy and earlier proxies will only be disregarded to the extent that to count them would result in the number of votes being cast exceeding the Scheme Shareholder's entire holding.
14. Neither the death nor the incapacity of a Scheme Shareholder who has appointed a proxy, nor the revocation or termination by a Scheme Shareholder of the appointment of a proxy (or of the authority under which the appointment was made), shall invalidate the proxy or the exercise of any of the rights of the proxy thereunder, unless notice of such death, incapacity, revocation or termination shall have been either (i) received by the Company at the address specified for receipt of the Forms of Proxy not less than 48 hours before the commencement of the Court Meeting (or adjournment thereof) or (ii) handed to a representative of Share Registrars Limited on behalf of the Chairman of the Court Meeting at the Court Meeting before the start of the Court Meeting.
15. The Court has appointed Björn Ingvar Edgar Lindblom, or failing him, John James Cronin, or failing him, Heather Marie Peacock, or failing them, any other director of the Company to act as Chairman of the meeting and has directed the Chairman to report the result of the Court Meeting to the Court.

If you wish to appoint a proxy please complete and return this Form of Proxy to Share Registrars Limited. If documents are posted outside the United Kingdom, please return this Form of Proxy in an envelope to Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX and pay the appropriate postage charge.

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