CYANCONNODE HOLDINGS PLC

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

You can register your vote(s) online for the General 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 11.15 a.m. (London time) on 1 September 2026 or, if the General Meeting is adjourned, 48 hours before the time fixed for the adjourned General Meeting (excluding any part of such 48 hour period falling on a day that is not a working day)

User Name	Access Code

FORM OF PROXY

For use at the General Meeting to be held at the offices of Fladgate LLP at 16 Great Queen Street, London WC2B 5DG on 3 September 2026 at 11.15 a.m. (London time) (or as soon thereafter as the preceding Court meeting is concluded or adjourned) and at any adjournment thereof.

I/We being a member of CyanConnode Holdings PLC (the "**Company**") and entitled to vote at the General 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 General 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 11.15 a.m. (London time) and at any adjournment thereof.

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

SPECIAL RESOLUTION	For	Against	Vote Withheld
To give authority to the directors of the Company to take all such action as they may consider necessary or appropriate for carrying the Scheme into effect, as set out in the notice of the General Meeting, including (amongst other things) to amend the Company's articles of association.			

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 11.15 a.m. (London time) on 1 September 2026 or, if the General Meeting is adjourned, 48 hours before the time fixed for the adjourned General 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 General Meeting and scheme document of the Company dated 10 August 2026 ("**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 General Meeting set out in Part XI 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 those who hold shares in the capital of the Company ("**CyanConnode Shareholders**"), or their duly appointed representatives, are entitled to attend, speak and vote at the General Meeting. A CyanConnode Shareholder who wishes to vote at the General Meeting but is unable to attend in person 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 CyanConnode 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 CyanConnode 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 General Meeting) does not preclude a CyanConnode Shareholder from attending the meeting and voting in person. All CyanConnode Shareholders are entitled to attend and vote at the General 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 General Meeting or in any related documents to communicate with the Company for any purposes other than those expressly stated.
7. If you want your proxy to vote in a certain way on the resolution, please place a mark ("X") in the "For", "Against" or "Vote Withheld" box for the resolution. The "Vote 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 the resolution) which may properly come before the General 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 (excluding any part of a day that is not a working day) before the time appointed for the meeting (being 11.15 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. 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 CyanConnode 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 CyanConnode Shareholder which is a corporation may authorise a person or persons to act as its representative(s) at the General Meeting. In accordance with the provisions of the Companies Act 2006, each such representative may exercise (on behalf of the corporation) the same powers as the corporation could exercise if it were an individual CyanConnode Shareholder, provided that it does not do so in relation to the same shares.
11. In the case of a CyanConnode 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 General Meeting.
13. If a CyanConnode Shareholder appoints a proxy or proxies and then decides to attend the General 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 CyanConnode Shareholder's entire holding, then all proxy votes will be disregarded. If, however, the CyanConnode Shareholder votes at the General Meeting in respect of less than the CyanConnode Shareholder's entire holding, and the CyanConnode Shareholder indicates on their poll card that all proxies are to be disregarded, that shall be the case; but if the CyanConnode 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 CyanConnode Shareholder's entire holding.
14. Neither the death nor the incapacity of a CyanConnode Shareholder who has appointed a proxy, nor the revocation or termination by a CyanConnode 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 General Meeting (or adjournment thereof) or (ii) handed to a representative of Share Registrars Limited on behalf of the Chairman of the General Meeting at the General Meeting before the start of the General Meeting.

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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