

The Conygar Investment Company PLC

(Company Number 04907617)

(the “Company”)

General Meeting

FORM OF PROXY

I/We
of

being (a) member(s) of the Company, hereby appoint the Chairman of the meeting OR the following person

of

as my/our proxy to vote for me/us on my behalf as directed below at the General Meeting of the Company to be held at 1 Duchess Street, London W1W 6AN on 28 March 2022 at 11.00 a.m. and at any adjournment thereof. I/we request such proxy to vote on the following resolutions as indicated below. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting:

RESOLUTIONS	FOR	AGAINST	VOTE WITHHELD
Ordinary Resolution			
1. To give Directors' authority to allot shares in the Company or grant rights to subscribe for, or convert any security into shares in the Company up to an aggregate nominal amount of £750,000.			
Special Resolutions			
2. To give Directors' authority to disapply pre-emption rights and allot equity securities.			
3. To cancel the amount of £10,158,929.21 standing to the credit of the share premium account.			

Names of joint holders (if any)

Date

Signed

NOTES:

1. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
2. Please indicate with an “X” in the appropriate boxes how you wish the proxy to vote. The proxy will exercise his discretion as to how he votes or whether he abstains from voting:
 - (a) on any resolution referred to above if no instruction is given in respect of that resolution; and
 - (b) on any business or resolution considered at the meeting other than the resolutions referred to above.

A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution.
3. If you wish to appoint someone other than the Chairman of the Meeting as your proxy please insert their name. If you insert no name then you will have appointed the Chairman of the Meeting as your proxy. A proxy need not be a member of the Company but must attend the meeting to represent you. Where you appoint as your proxy someone other than the Chairman of the Meeting, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.
4. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share.
5. In the case of a corporation, this form of proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised in writing.
6. In the case of joint holders, the votes 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 and for this purpose, seniority shall be determined by the order in which the names stand in the Register.
7. To be effective, this Form of Proxy, duly executed together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified or office copy thereof) must be lodged at the Company's Registrars, Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey, GU9 7XX, or it can be scanned and emailed to voting@shareregistrars.uk.com, by 11.00 a.m. on 24 March 2022.
8. Any alterations to this form of proxy should be initialed. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence. For details on how to change your proxy instructions or revoke your proxy appointment please see the notes to the notice of meeting.
9. Completion of this form will not prevent you from subsequently attending and voting at the Meeting in person, in which case any votes cast by proxy will be excluded.
10. This Form of Proxy has been sent to you by post. It may be returned in hard copy form by post or by hand to the Company's Registrars, Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey, GU9 7XX or it can be scanned and emailed to voting@shareregistrars.uk.com. In each case, the proxy appointment must be received no later than 11.00 a.m. on 24 March 2022 together with any authority (or a notarially certified copy of such authority) under which it is signed.

Business Reply
Licence Number
RUCT-YTBK-GALU



Share Registrars Limited
3 The Millennium Centre
Crosby Way
FARNHAM
GU9 7XX