

NOTICE OF AVAILABILITY

The Notice of General Meeting and Scheme Document to which this Proxy Form relates are available on the Company's website at <https://www.trakm8.com/investors/offer-documentation>

NOTES TO THE FORM OF PROXY

- 1 Full details of the Special Resolutions to be proposed at the General Meeting, with explanatory notes, are set out in the notice of General Meeting which is set out in the Scheme Document. Before completing this Form of Proxy, please also read "Action to be Taken" set out in the Scheme Document. 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 Trakm8 Shareholders (as defined in the Scheme Document), or their duly appointed representatives, are entitled to attend and vote at the General Meeting. A member entitled to vote may appoint one or more proxies, (provided that each proxy is appointed to exercise rights attached to a different Trakm8 Share or Trakm8 Shares) who need not be members, to exercise all or any of his/her rights to attend and vote on his/her behalf.
- 3 The Form of Proxy gives your proxy(ies) full rights to attend and vote. If you appoint a proxy other than the Chair of the General Meeting you must ensure they attend in person in order for them to represent you at the General Meeting. Trakm8 Shareholders (or their proxy, as applicable) are not required to register to attend the General Meeting in person but are encouraged to do so to facilitate planning and the smooth running of the meeting.
- 4 If you wish to appoint a proxy other than the Chair of the General Meeting please insert their name in the space provided and delete 'the Chair of the Meeting'. To appoint more than one proxy, you should photocopy this Form of Proxy and indicate in the box the number of shares in relation to which you authorise them to act as your proxy. If you have appointed multiple proxies please also mark the box where indicated. If you do not mark the box indicating that you have appointed multiple proxies, then you will be deemed to have appointed the nominated proxy over all your shares. If you appoint multiple proxies (and mark the box accordingly) but do not specify on one proxy form the number of shares over which the relevant proxy may vote, then that proxy form will cover the difference between your total holding of shares and the number of shares indicated on any other proxy form. If you have appointed multiple proxies but do not specify on two or more proxy forms the number of shares over which each proxy may vote, then your holding of shares (other than any shares covered by a proxy form where you did indicate the number of shares over which the proxy may vote) will be divided evenly across the number of proxies appointed by such proxy forms.
- 5 Please indicate, by inserting a cross in the appropriate box, how you wish your votes to be cast. To abstain from voting on a resolution, select the "Withheld" box. 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. If no voting indication is given your proxy will vote or abstain at his/her discretion. If you return this form with a cross in multiple boxes this proxy form will be invalid. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
- 6 To be entitled to vote at the General Meeting (and for the purpose of determining the number of votes you may cast) (or any adjourned meeting), you must be entered on the Company's Register of Members as at 6:00 p.m. on 17 June 2025 or if the meeting is adjourned, at 6:00 p.m. on the day which is two business days before the date set for the adjourned meeting.
- 7 If the Form of Proxy is signed by someone else on your behalf, their authority to sign must be returned with the Form of Proxy. In the case of a joint holding, any holder may sign. If the shareholder is a corporation, the Form of Proxy must be executed under its common seal or signed by an officer, attorney or other person duly authorised by the corporation.
- 8 Any alterations to this Form of Proxy should be initialed by the person who has signed the form.
- 9 Completion and return of this Form of Proxy will not prevent you from attending in person, speaking and voting at the General Meeting, or any adjournment thereof, should you wish to do so.
- 10 In the case of joint holders the names of all joint holders should be given but only one need sign the Form of Proxy, and the vote of the senior joint holder who tenders a vote will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand in the Register of Members in respect of the joint holding.
- 11 To be valid, the Form of Proxy, and any power of attorney or other authority under which it is executed (or duly certified copy of any such power or authority), must either be sent by post to the Registrar, Neville Registrars, Neville House, Steelpark Road, Halesowen, B62 8HD or (for uncertificated holders only) lodged using the CREST electronic proxy appointment service (CREST ID: 7RA11) in accordance with the procedures set out in the CREST Manual, in each case, so as to arrive no later than 10:15 a.m. on 17 June 2025 or, if the General Meeting is adjourned, 48 hours (excluding any part of a day that is not a Business Day) before the time fixed for the adjourned General 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).
- 12 As an alternative to completing this hard copy Form of Proxy you can appoint a proxy or proxies electronically by registering the proxy with Neville Registrars Limited at www.sharegateway.co.uk using your personal proxy registration code (Activity Code) shown below. For an electronic proxy appointment to be valid, the appointment must be received by Neville Registrars Limited no later than 10:15 a.m. on 17 June 2025 (or, in the case of an adjourned General Meeting, not less than 48 hours prior to the time and date set for such adjournment General Meeting (excluding any part of a day that is not a Business Day)).

If you wish to appoint a Proxy please complete and return this Form of Proxy to Neville Registrars using the pre-paid envelope provided. If documents are posted outside the United Kingdom, please return this Form of Proxy in an envelope to Neville Registrars, Neville House, Steelpark Road, Halesowen B62 8HD and pay the appropriate postage charge.

Trakm8 Holdings PLC

(Incorporated in England under the Companies Act 1985 Company No. 5452547)

FORM OF PROXY

I/We _____ being (a) member(s) of the Company and entitled to vote at the General Meeting, hereby appoint

(Please only complete if appointing someone other than the Chairman of the Meeting)

or failing him/her, the Chairman of the Meeting as my/our proxy, to attend, speak and vote for me/us and on my/our behalf at the General Meeting of the Company, to be held on 19 June 2025 at 4 Roman Park, Roman Way, Coleshill, Birmingham, West Midlands, B46 1HG at 10:15 a.m. (or as soon thereafter as the Court Meeting concludes or is adjourned) and at any adjournment thereof.

Special Resolutions

- | | FOR | AGAINST | WITHHELD |
|---|--------------------------|--------------------------|--------------------------|
| 1 That the directors of the Company have authority 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 General Meeting | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2 That the articles of association of the Company be amended by the adoption and inclusion of a new article 144, as set out in the Notice of General Meeting | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3 Subject to the Scheme becoming Effective in accordance with its terms and with effect from the cancellation of trading in Trakm8 Shares on AIM becoming effective, that the Company be re-registered as a private limited company under the Companies Act 2006 and that the name of the Company be changed to Trakm8 Holdings Limited | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Your Personal Proxy Registration Code is: ABCD-123-EFG

If you are planning to attend the General Meeting, please tick the following box:

Mark this box with an "X" if you are appointing more than one proxy:

Signed:

Leave blank to authorise your proxy to act in relation to your full entitlement or enter the number of shares in relation to which your proxy is authorised to vote:

Date:

D

D

-

M

M

-

Y

Y

>123-0



Trakm8 Holdings PLC

Attendance Card

>12340
Name
Address 1
Address 2
Address 3
Address 4
Address 5
Address 6

The General Meeting will start at 10:15 a.m. (or as soon thereafter as the Court Meeting concludes or is adjourned) and is being held on 19 June 2025 at 4 Roman Park, Roman Way, Coleshill, Birmingham, West Midlands, B46 1HG.

If you plan to attend the General Meeting, please bring this card with you to ensure you gain entry as quickly as possible.

Please present this card at the registration desk. It will be used to show that you have the right to attend, speak and vote at the General Meeting.

NEVILLE
REGISTRARS

