

EMPRESARIA GROUP PLC (the “Company”) – Attendance Card



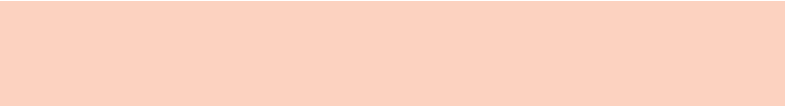
Requisitioned General Meeting to be held at the offices of Osborne Clarke LLP at One London Wall, London EC2Y 5EB at 2.00 p.m. on 15 October 2025

IVC: 



EMPRESARIA GROUP PLC (the “Company”) – Form of Proxy

You may appoint a proxy at <https://uk.investorcentre.mpms.mufg.com/> instead of using this form.



For guidance on how to complete this Form of Proxy please refer to the Notice of Requisitioned General Meeting on the Company's website.

I/We being (a) member/members hereby appoint the Chair of the meeting/the following person:

Name of proxy (if not the Chair of the meeting): 

Number of ordinary shares appointed over:  (if less than your full voting entitlement)

as my/our proxy, to attend, speak and vote on my/our behalf at the Requisitioned General Meeting and at any adjournment thereof. Please indicate below how you would like your proxy to vote on your behalf on the resolutions.

Please put an 'X' in the box opposite if this proxy appointment is one of multiple appointments being made: ☐

IVC: 
Event Code:

Resolutions

Please indicate your instructions by marking the "For", "Against" or "Vote withheld" boxes in black ink like this 

- | | |
|---|---|
| 1 | To remove Stephen Gerard Bellamy from office as director of the Company with effect from the end of the Requisitioned General Meeting |
| 2 | To remove Ranjit Bernardo Elvino de Sousa from office as director of the Company with effect from the end of the Requisitioned General Meeting |
| 3 | To remove Rhona Lynne Driggs from office as director of the Company with effect from the end of the Requisitioned General Meeting |
| 4 | To remove Penelope Anne Freer from office as director of the Company with effect from the end of the Requisitioned General Meeting |
| 5 | To appoint Joost Kreulen as director of the Company with effect from the end of the Requisitioned General Meeting |
| 6 | To appoint Vinod Tailor as director of the Company with effect from the end of the Requisitioned General Meeting |
| 7 | To appoint Arun Shankardass as director of the Company with effect from the end of the Requisitioned General Meeting |
| 8 | To appoint Eckhard Kohn as director of the Company with effect from the end of the Requisitioned General Meeting |
| 9 | That any person appointed as a director of the Company since the date of the requisition of the Requisitioned General Meeting at which this resolution is proposed, and who is not one of the persons referred to in the resolutions numbered 5 to 8 (inclusive) above, be removed as a director of the Company with effect from the end of the Requisitioned General Meeting |

For	Against	Withheld	Discretion
			
			
			
			
			
			
			
			

If you intend attending the meeting in person please place a 'X' in the box opposite 

Signature



Date



Please send this Form of Proxy to FREEPOST PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL. Shareholders outside the United Kingdom should send this Form of Proxy to MUFGE Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL, United Kingdom.

Notes

1. To appoint as a proxy a person other than the Chair of the meeting insert their full name in the space provided. To appoint more than one proxy, (an) additional proxy form(s) may be obtained by contacting the Registrars or you may photocopy this form. If you appoint more than one proxy, each proxy must be appointed to exercise the rights attached to a different share or shares held by you. Please indicate in the box next to the proxy's name the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope. A proxy need not be a member of the Company.
2. Unless otherwise indicated on the Form of Proxy, CREST, Proximity or any other electronic voting instruction, the proxy will vote as they think fit or, at their discretion, withhold from voting.
3. This Form of Proxy must arrive not later than 48 hours before the time of the meeting at MUFG Corporate Markets, PSX1, Central Square, 29 Wellington Street, Leeds, LS1 4DL during usual business hours accompanied by any power of attorney under which it is executed (if applicable). If you prefer, you may return the Form of Proxy to the Registrar in an envelope addressed to FREEPOST PXS. Please note that delivery using this service can take up to five business days.
4. A corporation must execute the Form of Proxy under either its common seal or the hand of a duly appointed officer or attorney.
5. The Form of Proxy is for use in respect of the shareholder account specified overleaf only and should not be amended or submitted in respect of a different account.
6. The 'Vote Withheld' option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' and 'Against' a resolution.
7. Ordinary shareholders wishing to vote online can do so at <https://uk.investorcentre.mpms.mufg.com/>. Investor Centre is a free app for smartphone and tablet provided by MUFG Corporate Markets (the company's registrar) It allows you to securely manage and monitor your shareholdings in real time, take part in online voting, keep your details up to date, access a range of information including payment history and much more. The app is available to download on both the Apple App Store and Google Play.
8. Ordinary Shares held in uncertificated form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.
9. If you are an institutional investor you may also be able to appoint a proxy electronically via the Proximity platform, a process which has been agreed by the Company and approved by the Registrar. For further information regarding Proximity, please go to www.proximity.io.
10. In the case of joint holders, the signature of only one of the joint holders is required but, if more than one votes, the vote of the first named on the Register of Members will be accepted to the exclusion of the other joint holders.
11. Entitlement to attend and vote at the meeting and the number of votes which may be cast at the meeting will be determined by reference to the Register of Members of the Company at close of business on the day that is 2 days before the meeting date. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.



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PXS 1
MUFG Corporate Markets
Central Square
29 Wellington Street
LEEDS
LS1 4DL