

Zoyo Limited
Registered Company No 336262

(Company)

Proxy form

I/We¹

of

being a member/members of the Company and the holder/holders of

.....Ordinary Shares (number and class of shares)

appoint as my/our proxy ²

.....

of

or in his/her absence ³

.....

of

at the annual general meeting of the Company to be held at 7 Bell Yard, London, England, WC2A 2JR on 22 May 2026 at 10:00am BST and at any adjournment of that meeting.

Please indicate with a tick mark in the spaces opposite to each resolution how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy may vote for or against the resolutions or may abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting pursuant to the other items of business referred to in the notice convening the meeting.

¹ Full name(s) and address(es) to be inserted in **block letters**.

² Insert name and address of the desired proxy in the spaces provided. If you wish to appoint the chairperson, write "The chairperson" without inserting an address.

³ If desired, insert name and address of an alternate proxy, should the initial appointee be unable to attend the meeting.

Signature of shareholder

Signature of joint-shareholder, if any

[If the member is a company, complete either of the following]

Executed by _____ acting through two authorised signatories

Signature of authorised signatory

Signature of authorised signatory

Print name

Print name

Person
Title

Title

Executed by _____ acting through an authorised signatory

.....
Signature of authorised signatory

Print name:

Title:

Proxy instructions

What happens if you do not follow these instructions?

1 If you do not follow these instructions, any instrument you make appointing a proxy will be invalid.

Eligible members

2 If you are a member entitled to attend and vote at this meeting of the Company, you may appoint a proxy to vote on your behalf.

3 A proxy need not be a member of the Company.

If you complete a proxy form, can you still attend and vote at the meeting?

4 Completion of the proxy form does not preclude a member from subsequently attending and voting at the meeting in person if he or she so wishes.

Multiple proxies

5 If you are a member entitled to cast two or more votes at the meeting, you may appoint two proxies and may specify the proportion of votes each proxy is appointed to exercise. If no proportion or number is specified, each proxy is deemed to exercise half of your votes.

Joint shareholders

6 In the case of jointly held shares, if more than one joint holder purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. For this purpose, seniority will be determined by the order in which the names of the joint holders appear in the register of members (the first-named being the most senior).

How to appoint a proxy

7 If you are an eligible member and a natural person, the appointment of your proxy must be in writing and signed by you or your authorised attorney.

8 If you are an eligible member and a corporation, the appointment of your proxy must be in writing and executed in any of the following ways: (i) under the corporation's common seal; (ii) not under the corporation's common seal but otherwise in accordance with its articles of association; or (iii) under the hand of the corporation's authorised attorney.

9 Despite paragraphs 7 and 8, the Company will accept an electronic record of your proxy if:

(a) the original is in writing and signed one of the ways referred to those paragraphs; and

(b) the Company permits receipt of electronic records by giving an electronic address for that purpose.

Delivery of proxy form to Company

10 For an appointment of a proxy to be effective, the following documents must be received by the Company at least 48 hours before the time for the holding of the meeting or adjourned meeting at which the proxy proposes to vote:

- (a) The proxy form;
- (b) If the proxy form is executed by a corporation otherwise than under its common seal - an extract of its articles that evidences that it may be duly executed in that way; and
- (c) If the proxy form is signed by your attorney -- the authority under which it was signed or a notarially certified copy of the authority.

11 Those documents may be delivered in either of the following ways:

- (a) In the case of hard-copy documents - they must be left at or sent by post to the Company's registered office or the other place, if any, specified by the Company for the purpose of the meeting.
- (b) In the case of documents comprised in an electronic record - they must be sent to an address specified by the Company for the purpose of receiving electronic records.

12 If a poll is to take place, the form of appointment of a proxy and any accompanying authority must be delivered to the Company not less than 48 hours before the time appointed for the taking of the poll.