

Computershare Investor Services PLC

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Form of Instruction – General Meeting to be held on 19 June 2025

Kindly note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. Computershare Investor Services PLC (the “Depository”) and the Custodian accept no liability for any instruction that does not comply with these conditions.

Explanatory Notes:

1. Please indicate, by placing “X” in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast the form will be rejected.
2. The ‘Vote Withheld’ option overleaf is provided to enable you to withhold a vote on any particular resolution. However, it should be noted that that to ‘Vote Withheld’ is not a vote in law and will not be counted in the calculation of the proportion of the votes ‘For’ or ‘Against’ a resolution.
3. Any alterations to this form should be initialled.
4. Entitlement to vote and the number of votes which may be cast thereat will be determined by reference to the Depository Interest Register as at close of business on 16 June 2025.
5. The Notice of Meeting can be viewed on <https://honyefinance.com>. Should you require a physical copy of the Notice of Meeting, please contact the Depository in writing, by email [!UKALLDITeam2@computershare.co.uk](mailto:UKALLDITeam2@computershare.co.uk) or alternatively ring 0370 702 0003.
6. To give an instruction via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 72 hours before the time appointed for holding the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid an appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.

**To be effective, all forms of instruction must be lodged at the office of the Depository at:
Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY by 16 June 2025 at 10:00 a.m.**

Holder:

Designation:

SRN:

Form of Instruction

Please use a **black** pen. Mark an X



Inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the General Meeting of Honye Financial Services Ltd, to be held at Troutman Pepper Locke UK LLP, 201 Bishopsgate, London EC2M 3AB on 19 June 2025 at 10:00 am (London time) and at any adjournment of the meeting.

Special Resolutions

	For	Against	Withheld
1. THAT, the Directors of the Company are unconditionally authorised to allot shares disapplying pre-emption rights in connection with the proposed Reverse Takeover	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. THAT, the Directors of the Company are unconditionally authorised to allot shares and grant rights in the company disapplying pre-emption rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. THAT, the Company change its name to 'Zoyo Limited' in connection with the proposed Reverse Takeover	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

DD / MM / YYYY
