

Form of Proxy for 2025 – Alpha Group International plc General Meeting

I/We,
 (full name in full block capitals)

of
 (full postal address in block capitals)

being (a) member(s) of the above-named Company, appoint the Chairperson of the General Meeting or the following person*:

Name of proxy	Number of shares in relation to which the proxy is authorised to act

(*please refer to Explanatory Notes 3 & 4)

as my/our proxy to exercise all or any of my/our rights to vote in respect of my/our voting entitlement on my/our behalf at the General Meeting to be held at Mezzanine 1 – 3, Hilton Metropole, 225 Edgware Rd, London W2 1JU at 11.15 a.m. on 2 September 2025 (or as soon thereafter as the General Meeting shall have been concluded or adjourned) and at any adjournment of the General Meeting.

I/We would like my/our proxy to vote on the resolutions to be proposed at the General Meeting as indicated on this form. Unless otherwise instructed, the proxy can vote as he or she chooses or can decide not to vote at all in relation to any business of the General Meeting.

Please indicate here with an 'X' if this Form of Proxy is one of multiple instructions being given (see Note 5).

Resolution	For	Against	Vote Withheld
To give effect to the Scheme, as set out in the Notice of General Meeting, including the amendments to the Company's articles of association and the re-registration of the Company as a private limited company and associated change of name.			

SignatureDated2025

Please detach and post this Form of Proxy in a pre-paid envelope to Equiniti so as to be received by Equiniti no later than 11.15 a.m. on 29 August 2025 (see Note 12). Alternatively, you can submit your proxy through CREST using the CREST electronic proxy appointment service (see Note 13). It is not possible to present this white Form of Proxy to a representative of Equiniti at the General Meeting or the Chair of the General Meeting before the start of the General Meeting.

Notes:

- All capitalised but undefined terms in the Form of Proxy and these Notes shall have the same meaning as set out in the Scheme document made available to shareholders on or around 11 August 2025 (**Scheme Document**).
- Full details of the resolution to be proposed at the General Meeting, with explanatory notes, are set out in the Notice of General Meeting. Before completing the Form of Proxy, please also read the sections entitled "Action to be Taken" in the Scheme Document.
- Only holders of Scheme Shares, or their duly appointed representatives, are entitled to attend, speak and vote at the General Meeting. A member so entitled may appoint one or more proxies, who need not be members, to exercise all or any of his/her rights to attend, speak and vote on his/her behalf. Proxies may only be appointed using the procedures set out on the Form of Proxy and in these Notes.
- If you wish to exercise your right to vote by appointing the Chairperson of the General Meeting as your proxy, please leave the space provided blank. If you wish to appoint a proxy other than the Chairperson of the General Meeting, please insert their full name in the space provided. If you sign and return the form with no name in the space provided, the Chairperson of the Meeting will be deemed to be your proxy in respect of your full voting entitlement. If you are appointing a proxy other than the Chairperson of the General Meeting and wish the proxy to be appointed in relation to less than your full voting entitlement, please enter in the box next to the name of the proxy the number of shares in relation to which they are authorised to act as your proxy. If you sign and return the form and leave this box blank, your proxy will be deemed to be authorised to act in respect of your full voting entitlement (or if this Form of Proxy has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account.)
- To appoint more than one proxy, you will need to complete a separate form in relation to each appointment. Additional forms may be obtained by contacting the Company's registrar on +44 (0)371 384 2050 or you may photocopy this form. Lines open 8.30 a.m. to 5.30 p.m., Monday to Friday (excluding Bank Holidays in England and Wales). You will need to state clearly on each form the number of shares in relation to which the proxy is appointed. Please therefore indicate in the box next to the name of the proxy 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 failure to specify the number of shares each proxy appointment relates to or specifying a number in excess of the number of shares held by you may result in the proxy appointment being invalid.
- Completion and return of this Form of Proxy will not preclude you from attending and voting in person at the General Meeting if you wish. If you do attend the General Meeting in person, your proxy appointments will automatically be terminated. If you wish a proxy to make any comments on your behalf, you will need to appoint someone other than the Chairperson of the General Meeting and give them the relevant instructions directly.
- If you want your proxy to vote in a certain way on the resolutions specified, please indicate with an "X" in the appropriate box above how you wish your vote to be cast. If you fail to select any of the given options, your proxy can vote as he or she chooses or can decide not to vote at all. Your proxy can also do this on any other business which may come before the General Meeting, including amendments to resolutions and any procedural business.
- The "vote withheld" option on this Form of Proxy is provided to enable you to instruct your proxy not to vote on any particular resolution. However, a vote withheld is not a vote in law and will not be counted in the calculation of the votes "for" and "against" a resolution.
- 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, only the senior holder may sign (see Note 11). 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.
- In the case of a corporation, this Form of Proxy must be executed under its common seal or signed on its behalf by its duly authorised officer, attorney or other person authorised to sign.
- In the case of joint holders, only one need sign, but the names of all the joint holders must be stated. The vote of the senior joint holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of other joint holders. For this purpose, seniority shall be determined by the order in which the names appear in the register of members in respect of the joint holding.
- To be valid, this Form of Proxy (duly signed and together with any power of attorney or other authority under which it is signed) must be received by post at the offices of the Company's registrar, Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA, no later than 11.15 a.m. on 29 August 2025 (or, if the General Meeting is adjourned, no later than 48 hours before the time of any adjourned General Meeting).
- CREST members who wish to appoint a proxy for the General Meeting (or any adjournment of it) through the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual. In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message, regardless of whether it constitutes the appointment of a proxy or is an amendment to the instruction given to a previously appointed proxy, must be transmitted so as to be received by Equiniti Limited (ID RA19) no later than 11.15 a.m. on 29 August 2025 (or, if the General Meeting is adjourned, no later than 48 hours before the time of any adjourned General Meeting). Please refer to the notes to the Notice of General Meeting for further information on proxy appointments through CREST.
- If you are an institutional investor you may be able to appoint a proxy electronically via the Proxyimity platform, a process which has been agreed by the Company and approved by the Company's registrar, Equiniti Limited. For further information regarding Proxyimity, please go to www.proxyimity.io. Your proxy must be lodged by 11.15 a.m. on 29 August 2025 in order to be considered valid. Before you can appoint a proxy via this process you will need to have agreed to Proxyimity's associated terms and conditions. It is important that you read these carefully as you will be bound by them and they will govern the electronic appointment of your proxy.
- Where two or more Forms of Proxy are delivered for use in respect of the same shares, the one which has been delivered last (regardless of when it was signed or by what means it was delivered) shall be treated as replacing and revoking the others which have been delivered. If it cannot be determined which Form of Proxy was delivered last, none of the forms shall be treated as valid.
- You may not use any electronic address provided in this Form of Proxy to communicate with the Company for any purposes other than those expressly stated.
- If you have any questions relating to the Form of Proxy, please telephone Equiniti during business hours on +44 (0)371 384 2050 (free from landlines in the UK). Please note that the Shareholder Helpline cannot provide advice on the merits of the Scheme nor give any financial, legal or tax advice.