

Proxy Form

Proxy for use at the General Meeting of the Company to be held at The Claremont Hotel, 18/19 Loch Promenade, Douglas, Isle of Man, on 18 December 2024 at 10 am.

I/We.....
(Please insert full name(s) using block capitals)
 being a member/member(s) of Webis Holdings plc, hereby appoint the Chairman of the Meeting or failing him,
 (see note 6)

as my/our proxy to attend, speak and vote for me/us on my/our behalf as indicated below (or at his/her discretion in respect of any other resolution proposed at the Meeting) at the General Meeting of the Company and at any adjournment thereof.

I/We direct my/our vote as indicated below in respect of the resolutions which are referred to in the Notice convening the Meeting (see note 1 below).

Special business Special resolution	For	Against	Withheld
1. THAT: the cancellation of the admission of the Company's ordinary shares of one (1) pence par value each (Ordinary Shares), in accordance with Rule 41 of the AIM Rules, to trading on AIM, a market operated by London Stock Exchange plc, be and is hereby approved and that the directors of the Company be and are hereby authorised to take all steps which are necessary or desirable in order to effect such cancellation.			

Dated this day of 2024

Signed

Please tick here if you are appointing more than one proxy Number of shares proxy appointed over.

Notes

- Members are entitled to appoint a proxy to exercise all or any of their rights to attend and vote on their behalf at the meeting. A proxy need not be a shareholder of the Company. A shareholder may appoint more than one proxy in relation to the General Meeting provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that shareholder. To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate 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.
- To be valid, the form of proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified or office copy of such power or authority must be lodged at the offices of the Company's registrars, PXS 1, Link Group, Central Square, 29 Wellington Street, Leeds, LS1 4DL by hand, or sent by post, so as to be received not less than 48 hours before the time fixed for the holding of the meeting or any adjournment thereof (as the case may be).
- Alternatively, if you are an institutional investor, you may also be able to appoint a proxy electronically via the Proxymity platform, a process which has been agreed by the Company and approved by the Registrar. For further information regarding Proxymity, please go to www.proxymity.io and refer to the notes to the Notice of Meeting.
- The completion and return of a form of proxy, or the appointment of a proxy via Proxymity, will not preclude a member from attending in person at the meeting and voting should he or she wish to do so.
- In the case of a corporation, the form of proxy must be executed under its common seal, or the hand of an officer or attorney duly authorised.
- A member may appoint a proxy of their own choice. If the name of the member's choice is not entered in the space provided on the form of proxy, the return of the form of proxy duly signed will authorise the chairman of the meeting to act as that member's proxy.
- To abstain from voting on a resolution, select the relevant 'withheld' box. A vote withheld is not a vote in law and 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 from voting at his or her discretion. 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.
- Pursuant to regulation 22 of the Uncertificated Securities Regulations 2005, the Company has specified that only those members entered on the register of members at close of business on 16 December 2024 shall be entitled to attend and vote at the meeting. Changes to the register after close of business on 16 December 2024 shall be disregarded in determining the rights of any person to attend and vote at the meeting.
- Where a corporation is to be represented at the meeting by a personal representative, such corporation must deposit a certified copy of the resolution of its directors or other governing body authorising the appointment of the representative at the Company's registered office, Viking House, Nelson Street, Douglas, Isle of Man, IM1 2AH not later than 48 hours before the time appointed for the holding of the meeting.