

PINEWOOD TECHNOLOGIES GROUP PLC – GENERAL MEETING

You may submit your proxy electronically using the Investor Centre service at <https://uk.investorcentre.mpms.mufg.com/>.

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To be held at 10.15 a.m. (London time) (or as soon as reasonably practicable thereafter as the Court Meeting shall have been concluded or adjourned) on 25 September 2026 at the offices of CMS Cameron McKenna Nabarro Olswang LLP at Cannon Place, 78 Cannon Street, London EC4N 6AF

Bar Code:

Investor Code:

FORM OF PROXY – PINEWOOD TECHNOLOGIES GROUP PLC – GENERAL MEETING

Bar Code:

Investor Code:

Event Code:

General Meeting (the “General Meeting”) of Pinewood Technologies Group plc (the “Company”) to be held at the offices of CMS Cameron McKenna Nabarro Olswang LLP at Cannon Place, 78 Cannon Street, London EC4N 6AF on 25 September 2026 at 10.15 a.m. (London time) (or as soon as reasonably practicable thereafter as the Court Meeting shall have been concluded or adjourned). Please read the notice of the General Meeting in the scheme document of the Company dated 28 August 2026 (the “Scheme Document”) and the Notes overleaf before completing this form. **Please use a black pen.**

I/We, being (a) registered shareholder(s) of the Company, hereby appoint the Chairman of the meeting or (see Note 4 overleaf)

Name of Proxy

Number of shares proxy appointed over

as my/our proxy to attend, ask questions and vote on my/our behalf at the General Meeting and at any adjournment thereof. I/We have indicated with an ‘X’ how I/we wish my/our votes to be cast in respect of the resolution indicated below.

Please mark ‘X’ in the box opposite if this appointment is one of multiple appointments being made: ☐

Please mark ‘X’ in the relevant box alongside the Special Resolution to indicate how you wish to vote (see Note 16 overleaf).

SPECIAL RESOLUTION

For the purposes of the Scheme: (1) to authorise the directors of the Company to take all such action as they may consider necessary or appropriate for carrying the Scheme into effect; and (2) to amend the Company’s articles of association as set out in the Notice of General Meeting in the Scheme Document.

To assist with arrangements, if you plan to attend the meeting, please place an ‘X’ in the box opposite:

For	Against	Vote withheld
☐	☐	☐

☐

Signature:

Date:

Please detach this portion of the Form of Proxy before posting. Please note this Form of Proxy must be signed and dated before being posted. **Please complete, sign and return this Form of Proxy whether or not you plan to attend the General Meeting.**

You may submit your proxy electronically at <https://uk.investorcentre.mpms.mufg.com>

Notes:

1. Full details of the Special Resolution to be proposed at the General Meeting, with explanatory notes, are set out in the Notice of General Meeting which is set out in Part 13 of the Scheme Document. Before completing this Form of Proxy, please also read the section entitled 'Action to be taken' set out in the Scheme Document. Terms defined in the Scheme Document shall apply in this Form of Proxy unless the context otherwise requires.

2. The Special Resolution will be proposed as a special resolution. For the Special Resolution to pass, at least three quarters of the votes cast must be in favour of the Special Resolution.

3. **Shareholders are strongly encouraged to submit proxy appointments and instructions for the General Meeting as soon as possible using any of the methods (by post, online or electronically through CREST) set out below. Shareholders are also strongly encouraged to appoint "the Chairman of the meeting" as their proxy. If any other person is appointed as proxy, he or she will not be permitted to attend the General Meeting in person, but will be able to attend, submit written questions and vote at the General Meeting.**

4. Only Shareholders, or their duly appointed representatives, are entitled to attend, submit written questions and vote at the General Meeting. A proxy need not be a Shareholder. You can also appoint more than one proxy provided each proxy is appointed to exercise the rights attached to a different share or shares held by you. The following options are available:

(a) To appoint the Chairman of the meeting as your sole proxy in respect of all your shares, simply fill in any voting instructions in the appropriate box and sign and date the Form of Proxy.

(b) To appoint a person other than the Chairman of the meeting as your sole proxy in respect of all of your shares, delete the words 'the Chairman of the meeting or' and insert the name of your proxy in the space provided, then fill in any voting instructions in the appropriate box and sign and date the Form of Proxy.

(c) To appoint more than one proxy, you may photocopy this form or contact the Company's Registrar, MUFG Corporate Markets (the **"Registrar"**) for further WHITE Forms of Proxy via the shareholder helpline detailed at Note 9. 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 by marking an 'X' in the box provided. If you wish to appoint the Chairman of the meeting as one of your multiple proxies, simply write 'the Chairman of the meeting'. All forms must be signed and should be returned together in the same envelope. Please ensure that all of the multiple Forms of Proxy in respect of one registered holding of shares are sent to the Registrar, MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL so as to be received as soon as possible and in any event by no later than the times indicated in Note 7 for receipt of Forms of Proxy.

(d) If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box entitled 'Number of shares proxy appointed over' the number of shares in the Company in relation to which they are authorised to act as your proxy. If this box is left blank, your proxy will be deemed to be authorised in respect of your full voting entitlement (or, if this Form of Proxy has been issued in respect of a designated account for a member, the full voting entitlement for that designated account).

5. Proxies may be lodged electronically using the Investor Centre at <https://uk.investorcentre.mpms.mufg.com/> where full instructions are given, or via the Investor Centre app. Your Investor Code, which can be obtained by signing in to <https://uk.investorcentre.mpms.mufg.com/>, will be required.

6. 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. To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by the issuer's agent (ID RA10) by no later than the times indicated in Note 7. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST Application Host) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.

7. To be valid, the Form of Proxy, and any other power of attorney or other authority under which it is executed (or duly certified copy of any such power or authority), must either be (a) sent by post to the Registrar, MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL; (b) lodged electronically using the Investor Centre service at <https://uk.investorcentre.mpms.mufg.com/> or via the Investor Centre app; (for uncertificated holders only) (c) lodged using the CREST electronic proxy appointment service in accordance with the procedures set out in the CREST Manual; or (d) if you are an institutional investor you may also be able to appoint a proxy electronically via the Proximity platform, in each case, so as to arrive as soon as possible and in any event no later than 10.15 a.m. (London time) on 23 September 2026 or, if the General Meeting is adjourned, 48 hours (excluding any day which is not a Business Day) before the time fixed for the adjourned General Meeting. If the Form of Proxy is not returned by the specified time, it will be invalid. A stamp is not required if posted in the UK and the reply-paid envelope is used. A proxy appointment made electronically will not be valid if sent to any address other than that provided. Please note that any electronic communication found to contain a computer virus will not be accepted.
8. 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. Your proxy must be lodged no later than 10.15 a.m. (London time) on 23 September 2026 in order to be considered valid or, if the meeting is adjourned, by the time which is 48 hours before the time of the adjourned meeting. Before you can appoint a proxy via this process you will need to have agreed to Proximity'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. An electronic proxy appointment via the Proximity platform may be revoked completely by sending an authenticated message via the platform instructing the removal of your proxy vote.

9. **If you have any questions about the Scheme Document or the General Meeting or are in any doubt as to how to complete this Form of Proxy or to submit your proxies electronically you can call the Registrar on the shareholder helpline: +44 (0) 371 664 0300.** Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open 9.00 a.m. – 5.30 p.m., Monday to Friday (excluding public holidays in England and Wales). Alternatively, you can email MUFG Corporate Markets at shareholderenquiries@cm.mpms.mufg.com. The helpline cannot provide advice on the merits of the Acquisition or the Scheme nor give any financial, legal or tax advice and calls may be recorded and monitored for security and training purposes.

10. This Form of Proxy (i) in the case of an individual, must either be signed by the appointor or his or her attorney; and (ii) in the case of a corporation, must be either given under its common seal or be signed on its behalf by an attorney or a duly authorised officer of the corporation. Any signature on or authentication of such appointment need not be witnessed. Where an appointment of a proxy is signed on behalf of the appointor by an attorney, the power of attorney or a copy thereof certified notariately or in some other way approved by the directors of the Company must (failing previous registration with the Company) be submitted to the Company, failing which the appointment may be treated as invalid.

11. If two or more valid Forms of Proxy are delivered in respect of the same share, the one which was delivered last (regardless of the date of its execution) will be treated as replacing and revoking the other(s).

12. The Form of Proxy is for use in respect of the shareholder account specified above only and should not be amended or submitted in respect of a different account.

13. Completion and return of the Form of Proxy, or the appointment of a proxy online, electronically or through CREST, will not preclude you from attending and voting in person at the General Meeting, should you subsequently decide to do so.

14. Please indicate with an 'X' in the relevant box how you wish your vote to be cast on the Special Resolution. The 'Vote Withheld' option is to enable you to abstain on the Special Resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' and 'Against' the Special Resolution. Unless otherwise instructed, the person appointed as your proxy may vote as he or she sees fit or abstain in relation to any business of the General Meeting (including any amendments to the Special Resolution, the Special Resolution itself and any procedural business, including any resolution to adjourn) which may come before the General Meeting.

15. Entitlement to attend and vote in person (or by proxy) at the General Meeting and the number of votes which may be cast thereat will be determined by reference to the register of members of the Company (the **"Register"**) at 6.00 p.m. on 23 September 2026, or, if the General Meeting is adjourned, 6.00 p.m. on the date which is two days before the adjourned General Meeting (excluding any part of a day that is not a working day). Changes to entries on the Register after that time shall be disregarded in determining the rights of any person to attend and vote at the General Meeting.

16. In the case of joint holders, any one holder may vote. If more than one holder is present at the General Meeting, or purports to appoint a proxy, only the vote of, or appointment made by, the senior holder will be accepted, seniority being determined by the order in which the names appear in the Register in respect of the joint holding.

17. A member of the Company which is a corporation may authorise a person or persons to act as its representative(s) at the General Meeting. In accordance with the provisions of the Companies Act 2006, each such representative may exercise (on behalf of the corporation) the same powers as the corporation could exercise if it were an individual member of the Company, provided that it does not do so in relation to the same shares.

18. Neither the death nor the incapacity of a member who has appointed a proxy, nor the revocation or termination by a member of the appointment of a proxy (or of the authority under which the appointment was made), shall invalidate the proxy or the exercise of any of the rights of the proxy thereunder, unless notice of such death, insanity, revocation or termination shall have been received by the Company at the address specified for receipt of the Forms of Proxy not less than 48 hours (excluding any day which is not a Business Day) before the commencement of the General Meeting (or adjournment thereof).

19. You may not use any electronic address provided either in this Form of Proxy, in the notice of General Meeting or in any related documents to communicate with the Company for any purposes other than those expressly stated.

20. Overleaf is how your address appears on the Register. If this information is incorrect, please contact the Registrar to request a change of address form on the shareholder helpline detailed at Note 9.

21. Any changes to the arrangements for the General Meeting will be communicated to shareholders before the meeting through the Company's website and, where appropriate, by announcement through a Regulatory Information Service.

22. Any alterations made in this Form of Proxy should be initialised by the person who signs it.

[PLEASE USE PINK REPLY-PAID ENVELOPE PROVIDED]