

**NOTES TO THE FORM OF PROXY**

- 1 If you wish to appoint a proxy other than the Chairman of the meeting insert the name in the space provided and delete the Chairman of the meeting. A proxy need not be a member of the Company.
- 2 You may, if you wish, appoint more than one proxy, but each must be appointed in respect of a specified number of shares within your holding. If you wish to do this, each proxy must be appointed by means of a separate form. Additional forms may be obtained from the Company's registrar by telephoning 0121 585 1131. Alternatively you may photocopy this form the required number of times before completing it. When appointing more than one proxy you must fill in the blank provided on each form to indicate the number of your shares in respect of which the proxy is to be appointed. If you fail to do so, the appointment will be rejected as invalid. You must also tick the box on each form to indicate it is one of more than one appointment in respect of your holding. All the forms should be returned in the same envelope. If you are only appointing one proxy, you can cross out all reference to the number of shares or leave blank for the number of shares uncompleted, in which case the appointment will be taken to be for your full holding.
- 3 In the case of a corporation this proxy must be given under its common seal or signed on its behalf by a duly authorised officer or an attorney.
- 4 To appoint a proxy using this form, your proxy form must be:
  - completed and signed;
  - sent or delivered to Neville Registrars Limited, Neville House, Steelpark Road, Halesowen, West Midlands, B62 8HD and received by them no later than 10:00 a.m. on 29 October 2025.
- 5 As an alternative to completing this hard copy Form of Proxy you can appoint a proxy or proxies electronically by registering the proxy with Neville Registrars Limited at [www.sharegateway.co.uk](http://www.sharegateway.co.uk) using your personal proxy registration code (Activity Code) shown below. For an electronic proxy appointment to be valid, the appointment must be received by the Company's registrars no later than 10:00 a.m. on 29 October 2025.
- 6 CREST members who wish to appoint a proxy or proxies 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 an amendment to the instruction given to a previously appointed proxy must, in order to be valid, be transmitted so as to be received by Neville Registrars (ID 7RA11) no later than 10:00 a.m. on 29 October 2025. Please refer to the notes of the notice of the meeting for further information on proxy appointments through CREST.
- 7 Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, the Company specifies that only those members entered on the register of members of the Company at 6:00 p.m. on 29 October 2025 or, in the event that this meeting is adjourned, in the register of members as at 6:00 p.m. on the day two business days before the date of any adjourned meeting, shall be entitled to attend and vote at the meeting in respect of the number of ordinary shares registered in their names at that time. Changes to the entries on the register of members after 6:00 p.m. on 29 October 2025 or, in the event that this meeting is adjourned, on the register of members after 6:00 p.m. on the day two business days before the date of the adjourned meeting, shall be disregarded in determining the rights of any person to attend or vote at the meeting.
- 8 In the case of joint holders the signature of any one holder will be sufficient but the names of all the joint holders should be stated. The vote of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders. For this purpose seniority is determined by the order in which the names stand in the register of members in respect of the joint holding.
- 9 A "vote withheld" is not a vote in law and will not be counted in the calculation of the votes for or against a resolution.
- 10 The completion and return of this form shall not preclude a shareholder from attending and voting in person.

Please complete and return this Form of Proxy to the Registrar at the address shown overleaf. If you wish to use an envelope, please address it to 'FREEPOST NEVILLE REGISTRARS'. If it is posted outside the United Kingdom, please return it in an envelope using the address shown overleaf and pay the appropriate postage charge.

**NYCE International plc**

(Incorporated in England and Wales under the Companies Act 2006 with Registered Number 13440398)

**FORM OF PROXY**

I/We \_\_\_\_\_ being (a) member(s) of the Company and entitled to vote at the General Meeting, hereby appoint

**(Please only complete if appointing someone other than the Chairman of the Meeting)**

or failing him/her, the Chairman of the meeting as my/our proxy, to attend, speak and vote for me/us and on my/our behalf at the General Meeting of the Company, to be held on 31 October 2025 at 21 Arlington Street, London, SW1A 1RN at 10:00 a.m. and at any adjournment thereof.

**Ordinary Resolution**

- 1 To approve the proposed consolidation

FOR	AGAINST	WITHHELD
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Your Personal Proxy Registration Code is: ABCD-123-EFG**

If you are planning to attend the General Meeting, please tick the following box:

Mark this box with an "X" if you are appointing more than one proxy:

Signed:

Leave blank to authorise your proxy to act in relation to your full entitlement or enter the number of shares in relation to which your proxy is authorised to vote:

Date:

D

-

M

-

Y

Y



NYCE International plc

Attendance Card

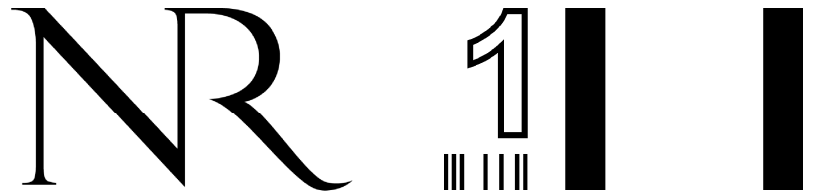
The General Meeting will start at 10:00 a.m. and is being held on 31 October 2025 at 21 Arlington Street, London, SW1A 1RN. **If you plan to attend the General Meeting, please bring this card with you to ensure you gain entry as quickly as possible.**

Please present this card at the registration desk. It will be used to show that you have the right to attend, speak and vote at the General Meeting.

>12340  
Name  
Address 1  
Address 2  
Address 3  
Address 4  
Address 5  
Address 6



Business Reply Plus  
Licence Number  
RTZE-YRRG-ETSK



Neville Registrars Limited  
Neville House  
Steelpark Road  
Halesowen  
B62 8HD