

PROXY FORM

AQUIS EXCHANGE PLC (the "Company")

I / We

(FULL NAME(S) IN BLOCK CAPITALS)

of

(ADDRESS IN BLOCK CAPITALS)

Number of 10p ordinary share.....

hereby appoint the Chair of the Meeting OR the following person:

Name of proxy

as my / our proxy to exercise all or any of my / our rights to attend, speak and vote in respect of my / our voting entitlement on my / our behalf at the Annual General Meeting of the Company to be held at 63 Queen Victoria Street, London, EC4N 4UA on Thursday 18th April 2024 at 11.00am and at any adjourned meeting.

I / We wish my / our proxy to vote as indicated below in respect of the resolutions to be proposed at the Meeting.

Please give instructions to your proxy by ticking the appropriate box alongside each resolution.

Resolutions	For	Against	Vote Withheld
1. Receive the directors' and auditors' reports, and the Company's accounts for the financial year ended 31 December 2023.			
2. Receive and approve the Directors Remuneration Report as set out in the annual report.			
3. Re-appoint Alasdair Haynes as a director.			
4. Re-appoint Richard Fisher as a director.			
5. Re-appoint Glenn Collinson as a director.			
6. Re-appoint Fields Wicker-Miurin as a director.			
7. Re-appoint Mark Goodliffe as a director.			
8. Re-appoint Deirdre Somers as a director.			
9. Re-appoint David Vaillant as a director.			
10. Re-appoint Ruth Wandhöfer as a director.			
11. Re-appoint Philip Olm as Company Secretary			
12. Re-appoint Mazars LLP as auditors.			
13. Authorise the directors to agree the auditor's remuneration.			
14. Authority to allot shares (section 551).			
15. Incur political expenditure.			
16. Special Resolution – authority to allot shares for cash (section 561)			
17. Special Resolution – authority to allot shares for acquisitions or capital investments (section 561)			
18. Special Resolution – authority to purchase shares (section 701)			

Signature Date

Explanatory notes to the Proxy Form

1. If you wish to appoint someone as your proxy other than the Chair of the Meeting, insert the name of your chosen proxy in the space provided. A proxy need not be a Shareholder of the Company. If the proxy is being appointed in relation to part of your holding only, please enter in the box next to the proxy's name the number of shares in relation to which they are authorised to act as your proxy. If this box is left blank they will be authorised in respect of your full voting entitlement.
2. To appoint more than one proxy, additional Proxy Forms may be obtained by contacting the Company's registrar, Equiniti Limited, or you may copy this form. If you are appointing more than one proxy, please indicate in the box next to the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy and indicate by ticking the relevant box that the proxy appointment is one of multiple appointments being made. Multiple proxy appointments should be returned together in the same envelope. If you appoint more than one proxy and the Proxy Forms appointing those proxies would give those proxies the apparent right to exercise votes on your behalf in the annual general meeting over more shares than you hold, then each of those Proxy Forms will be invalid and none of the proxies so appointed will be entitled to attend, speak or vote at the relevant general meeting.
3. 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 (available via www.euroclear.com). CREST Personal Members or other CREST sponsored members and those CREST members who have appointed a service provider(s) should refer to their CREST sponsor or voting service provider(s) who will be able to take the appropriate action on their behalf.
4. In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (a 'CREST Proxy Instruction') must be properly authenticated in accordance with Euroclear UK & Ireland Limited's specifications, and must contain the information required for such instruction, as described in the CREST Manual. The 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, in order to be valid, be transmitted so as to be received by the issuer's agent Equiniti Limited (ID RA19) by 11.00am on 16 April 2024 (or, in the event of an adjournment, 48 hours before the adjourned meeting (excluding any part of a day that is not a Working Day)). For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Application Host) from which the issuer's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.
5. The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001 (as amended).
6. If you are an institutional investor, you may 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. Your proxy must be lodged by 11:00am on 16 April 2024 in order to be considered valid. Before you can appoint a proxy via this process you will need to have agreed to Proxymity'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.
7. In the absence of instructions, the person appointed proxy may vote or refrain from voting as he or she thinks fit on the specified Resolutions and, unless instructed otherwise, the person appointed proxy may also vote or refrain from voting as he or she thinks fit on any other business (including amendments to Resolutions) which may properly come before the AGM.
8. The 'Vote withheld' option is provided to enable you to refrain from voting on any particular Resolution. However, it should be noted that a 'Vote withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a Resolution.
9. This Form must be signed and dated by the Shareholder or his/her attorney duly authorised in writing. If the Shareholder is a company, it may be executed by the signature(s) of a duly authorised officer or attorney. In the case of joint holdings, any one holder may sign this Form. The vote of the senior joint holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority will be determined by the order in which the names stand in the register of members in respect of the joint holding. The completion and return of this Form will not preclude a Shareholder from attending the AGM and voting in person.
10. To be valid, this Form must be completed and lodged with the Company's registrar, Equiniti Limited, at Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA no later than 11.00am on 16 April 2024 (or, in the event of an adjournment, 48 hours before the adjourned meeting (excluding any part of a day that is not a Working Day)), or electronically via the Shareholder portal at www.aquis.eu together with the power of attorney or other authority (if any) under which it is signed or a copy of such authority certified notarially, by 16 April 2024 at 11.00am (or, in the event of an adjournment, 48 hours before the adjourned meeting (excluding any part of a day that is not a Working Day)).