

# TRUSPINE TECHNOLOGIES PLC

## Annual General Meeting - Form of Proxy

I/We (Block Letters).....  
of .....  
being a member/members of Truspine Technologies PLC (company number 09345973) (the "Company")  
hereby appoint .....  
of .....  
as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held  
at 10.00 a.m. on 27 October 2022 at the Company's registered office, being Spectrum House Af33 Beehive  
Ring Road, London Gatwick Airport, Gatwick, England, RH6 0LG. I/We direct that my/our vote(s) be cast on  
the Resolutions as indicated by an X in the appropriate box.

- |   | <u>For</u>               | <u>Against</u>           | <u>Withheld</u>          |
|---|--------------------------|--------------------------|--------------------------|
| 1. <b>Ordinary Resolution – to receive and adopt the annual accounts and auditors report thereon for the year ended 29 March 2022;</b>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. <b>Ordinary Resolution – granting authority to allot shares up to a maximum nominal amount of £10,000.00, in replacement of all existing authorities and expiring at the conclusion of the next annual general meeting of the Company;</b>                       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. <b>Special Resolution – to dis-apply statutory rights of pre-emption in respect of the allotment of equity securities for cash up to an aggregate nominal amount of £10,000.00 expiring at the conclusion of the next annual general meeting of the Company;</b> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

DATED THIS ..... day of ..... 2022

SIGNATURE

.....

**NOTES:**

- (1) Any member entitled to attend and vote at the Annual General Meeting is entitled to appoint one or more proxies (who need not be a member of the Company) of his own choice to attend and to vote in his place. A proxy need not be a member of the Company. In light of the COVID-19 restrictions, whilst attendance in person is expected to be possible, due to the unpredictability of the UK Government guidance and the continuing potential health risks from public gatherings because of the COVID-19 pandemic, Shareholders are strongly encouraged to submit a proxy vote in advance of the AGM.
  - (2) Forms of Proxy together with any power of attorney or other authority under which it is executed or a notarially certified copy thereof, must be completed and to be valid, must reach Norman Lott, Company Secretary by 10.00 a.m. on 25 October 2022.
  - (3) If the appointor is a corporation, this form of proxy must be under its common seal or under the hand of an officer or attorney duly authorised.
  - (4) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote of the other registered holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members.
  - (5) Only those shareholders on the register of members at 10:00 a.m. on 25 October 2022 shall be entitled to attend and vote at the meeting in respect of the number of shares registered in their names at that time. If the meeting is adjourned by more than forty eight (48) hours, then to be so entitled, shareholders must be entered on the Company's register of members at the time which is forty eight (48) hours (excluding non-business hours) before the time appointed for holding the adjourned meeting or, if the Company gives notice of the adjourned meeting, at the time specified in that notice.
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