SCAN TO **VIEW MATERIALS & VOTE**

VOTE BY INTERNET - www.proxyvote.com or scan the QR Barcode above

Use the Internet to transmit your voting instructions and for electronic delivery of information. Vote by 11:59 P.M. ET on 06/18/2024. Have your proxy card in hand when you access the web site and follow the instructions to obtain your records and to create an electronic voting instruction form.

ELECTRONIC DELIVERY OF FUTURE PROXY MATERIALS

ELECTRONIC DELIVERY OF FUTURE PROXY MATERIALS If you would like to reduce the costs incurred by our company in mailing proxy materials, you can consent to receiving all future proxy statements, proxy cards and annual reports electronically via e-mail or the Internet. To sign up for electronic delivery, please follow the instructions above to vote using the Internet and, when prompted, indicate that you agree to receive or access proxy materials electronically in future years.

VOTE BY PHONE - 1-800-690-6903

Use any touch-tone telephone to transmit your voting instructions. Vote by 11:59 P.M. ET on 06/18/2024. Have your proxy card in hand when you call and then follow the instructions

VOTE BY MAIL

Mark, sign and date your proxy card and return it in the postage-paid envelope we have provided or return it to Vote Processing, c/o Broadridge, 51 Mercedes Way, Edgewood, NY 11717.

NAME THE COMPANY NAME INC. - COMMON 123,456,789,012.12345 **SHARES** THE COMPANY NAME INC. - CLASS A 123,456,789,012.12345 THE COMPANY NAME INC. - CLASS B 123,456,789,012.12345 THE COMPANY NAME INC. - CLASS C 123,456,789,012.12345 THE COMPANY NAME INC. - CLASS D 123,456,789,012.12345 THE COMPANY NAME INC. - CLASS E 123,456,789,012.12345 THE COMPANY NAME INC. - CLASS F 123,456,789,012.12345 THE COMPANY NAME INC. - 401 K 123,456,789,012.12345 1 OF

TO VOTE, MARK BLOCKS BELOW IN BLUE OR BLACK INK AS FOLLOWS:

R1.0.0.6

0000647337 1

Signature [PLEASE SIGN WITHIN BOX]

KEEP THIS PORTION FOR YOUR RECORDS

DETACH AND RETURN THIS PORTION ONLY

0000000000

SHARES CUSIP# **SEQUENCE#**

Date

THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED.

The Board of Directors recommends you vote FOR proposals 1 through 10.		For	Against	Abstain				
1	 To adopt annual accounts over the financial year 2023. 	0	0	0		For	Against	Abstain
2	To appoint external auditor for the financial year 2024.	0	0	0	9. To extend authorization of the Company's board of directors to limit or exclude pre-emption	0	0	0
3	 To release the Company's directors from liability with respect to the performance of their duties during the financial year ended December 31, 2023. 	0	0	0	rights. 10. To extend authorization of the Company's board of directors to acquire shares (or depository	0	0	0
4	 To re-appoint Kapil Dhingra as non-executive director of the Company. 	0	0	0	receipts for such shares) in the Company's capital.			
5	To re-appoint Karen Wilson as non-executive director of the Company.	0	0	0	NOTE: Such other business as may properly come before the meeting or any adjournment thereof.			
6	To re-appoint Stephen Hurly as non-executive director of the Company.	0	0	0				
7	7. To amend the Company's articles of association.	0	0	0				
8	8. To extend authorization of the Company's board of directors to issue ordinary shares and to grant rights to subscribe for ordinary shares in the Company's capital.	0	0	0	Investor Address Line 1 Investor Address Line 2 Investor Address Line 3 Investor Address Line 4			
t	Please sign exactly as your name(s) appear(s) hereon. I attorney, executor, administrator, or other fiduciary, title as such. Joint owners should each sign personally sign. If a corporation or partnership, please sign in spartnership name by authorized officer.	Investor Address Line 5 John Sample 1234 ANYWHERE STREET ANY CITY, ON A1A 1A1						

Signature (Joint Owners)

JOB#

Date

