

**Beacon Rise Holdings PLC**

*(incorporated and registered in England and Wales with registered number 13620150)*

**(the Company)**

**GENERAL MEETING – FORM OF PROXY**

Before completing this form, please read the explanatory notes overleaf.

I/ We<sup>1</sup> ..... being a member/  
members of the Company appoint the Chairman of the meeting or  
.....(see note 2) as my/ our proxy<sup>2</sup> to attend and speak on my  
behalf at the general meeting of the Company to be held at Meeting Room 1, 8 Hermitage St, London,  
W2 1BE, on 28<sup>th</sup> February 2024 at 2:30pm and at any adjournment of the meeting thereof.

Please indicate with a tick mark in the spaces opposite the resolution how you wish the proxy to vote  
on your behalf. In the absence of any such indication, the proxy may vote for or against the resolution  
or may abstain at his/her discretion.

<b>Resolutions</b>		<b>For</b>	<b>Against</b>	<b>Withheld</b>
<b>ORDINARY RESOLUTION</b>				
1	THAT, the Company shall continue to pursue a suitable acquisition target, whether in the form of a merger, capital stock exchange, asset acquisition, stock purchase, scheme of arrangement, reorganisation or similar business combination of an interest in an operating company or business or asset, for a further 12 months, being the period from 25 March 2024 to 24 March 2025.			

Enter number of shares in relation to which your proxy is authorised to vote or leave blank to authorise your proxy to act in relation to your entire holding.

Please also tick this box if you are appointing more than one proxy.

For individuals:

\_\_\_\_\_

(Shareholder)

\_\_\_\_\_

(Signature of joint-shareholder, if any)

\_\_\_\_\_

Date

<sup>1</sup> Full name(s) and address(es) (as appearing in the Company's register of members) to be inserted in BLOCK LETTERS. In the case of joint holdings, the names of all holders (as appearing in the Company's register of members) must be inserted.

<sup>2</sup> Insert name and address of the desired proxy in the spaces provided and strike out the words of "the Chairman of the meeting". If you wish to appoint the chairman, just strike out the space right after "the Chairman of the meeting or".

For companies:

Signed for and on behalf of

Name of company:

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Signature

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Print name

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Title

## Notes

### 1 Form of proxy

- 1.1 As a member of the Company you are entitled to appoint a proxy or proxies to exercise all or any of your rights to attend and speak at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes. 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.
- 1.2 Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

### 2 Appointment

- 2.1 A proxy does not need to be a member of the Company but must attend the meeting to represent you. If you wish to appoint a proxy other than the chairman of the meeting, insert their full name in the space provided. If you leave this space blank, the chairman of the meeting will be appointed your proxy. Where you appoint as your proxy someone other than the chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the chairman and give them the relevant instructions directly.
- 2.2 You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, you may copy this form. If you are appointing more than one proxy, please indicate in the space 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.

### 3 Returning your form of proxy

- 3.1 To appoint a proxy using this form, the form must be:
- (a) completed and signed;
  - (b) sent or delivered to the Company at Kemp House, 160 City Road, London, England, EC1V 2NX; and
  - (c) received by the Company no later than 9am UK time on 26<sup>th</sup> February 2024.
- 3.2 In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
- 3.3 As an alternative to completing this hard-copy proxy form, you can appoint a proxy electronically by email to [info@beaconrise.uk](mailto:info@beaconrise.uk). For an electronic proxy appointment to be

valid, your appointment must be received by the Company no later than 9am UK time on 26<sup>th</sup> February 2024.

- 3.4 If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence. For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.
- 3.5 You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated.