## MOBILE TORNADO GROUP PLC (the "Company")

(Company number 05136300)

## **Annual General Meeting - Proxy Form**



For use by holders of ordinary shares of 2p each in the Company at the annual general meeting of the Company to be held at Copthall

Bridge, 59 Station Parade, Harrogate, North Yorkshire, England, HG1 1TT on Tuesday 19<sup>th</sup>August 2025 at 10am (the " **AGM**"). Please read the Notice of AGM and the notes to this proxy form.

I/We:(please insert name of the Shareholder(s) in BLOCK CAPITALS)		
of:		
(please insert full postal address of the Shareholder(s) in BLOCK CAPITALS)		
eing a Shareholder entitled to attend, speak and vote at meetings of Shareholders, her GM (see note 3) as my/our proxy to attend, speak and vote on my/our behalf at the Auesday 19 <sup>th</sup> August 2025 at 10am and at any adjournment of the meeting.	AGM of the	Company to be held on
I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/a abstain from voting as he or she thinks fit in relation to any other matter which is properly put	we authorise	my/our proxy to vote or
DECOLUTIONS	EOD	VOTE
RESOLUTIONS Outling to business	FOR	AGAINST WITHHELD
Ordinary business  1. Receipt and adoption of Directors' report and financial statements for the financial year		
ended 31 December 2024		
2. Re-appointment of Saffery Champness LLP as auditors of the Company		
3. Re-appointment of Jeremey Fenn as a Director		
4. Re-appointment of Jonathan Freeland as a Director		
5. To authorise the directors of the Company to allot shares pursuant to section 551 of the Companies Act 2006		
Special business		
6. To authorise the directors of the Company to allot equity securities in certain circumstances as if section 561 of Companies Act 2006 did not apply		
7. To amend article 5.6.1 of the Articles of Association of the Company to extend the date of redemption of the preference shares to on or before 31 December 2026		
Please tick here if this proxy is one of multiple appointments being made.		
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 full voting entitlement.		
Signed		
Dated		
Notes to the proxy form		
1 As a member of the Company, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote appoint a proxy using the procedures set out in these notes and the notes to the Notice of AGM.	e at a general me	eting of the Company. You can only

- Submission of a proxy form 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.
- To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote or abstain from voting as he or she thinks fit in relation to any other matter which is put before the meeting.
- To appoint a proxy using this form, the form must be:
  - completed and signed;
  - sent or delivered to MUFG Corporate Markets at Freepost PXS 1. Shareholders outside the United Kingdom should send this Form of Proxy to MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL, United Kingdom; and received by MUFG Corporate Markets by no later than 10:00 a.m. on 15 August 2025.
- Alternatively, you can vote online via the Investor Centre app or by accessing the web browser at https://uk.investorcentre.mpms.mufg.com/.
- CREST members should use the CREST electronic proxy appointment service and refer to Note 8 of the Notice of General Meeting in relation to the submission of a proxy appointment via CREST.
- If you are an institutional investor, you may also be able to appoint a proxy electronically via the Proxymity platform (refer to Note 8 of the Notice of General Meeting).
- In the case of a member which is a Company, this form of proxy 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.
- In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the 10
- 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 AGM.