

MOBILE TORNADO GROUP PLC (the "Company")

(Company number 05136300)

General Meeting – Proxy Form

For use by holders of ordinary shares of 2p each in the Company at the general meeting of the Company to be held at Copthall Bridge, 59 Station Parade, Harrogate, North Yorkshire, England, HG1 1TT on Monday 1st September 2025 at 10 am (the "GM").

Please read the Notice of GM 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)

being a Shareholder entitled to attend, speak and vote at meetings of Shareholders, hereby appoint the Chairman of the GM (see note 3) as my/our proxy to attend, speak and vote on my/our behalf at the GM of the Company to be held on Monday 1st September 2025 at 10am and at any adjournment of the meeting.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote or abstain from voting as he or she thinks fit in relation to any other matter which is properly put before the meeting.

RESOLUTIONS	VOTE		
	FOR	AGAINST	WITHHELD
Special Resolutions			
1. To approve the cancellation of the Company's admission to trading on AIM	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve and authorise the re-registration of the Company as a private company with the name Mobile Tornado Group Limited and to adopt and approve the Articles of Association initiated by the Chair at the GM as the Articles of the Company in substitution and to the exclusion of the existing Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please tick here if this proxy is one of multiple appointments being made.

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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

- 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 at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes and the notes to the Notice of GM.
- 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(The Freepost address must be completed in BLOCK CAPITALS and delivery using this service can take up to 5 business days. No stamp is required). 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 28 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 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 most senior).
- 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 GM.