

InvestAcc Group Limited (the "Company")

(Registered in the British Virgin Islands under the BVI Business Companies Act 2004 with company number 2040956)

FORM OF PROXY – Ordinary Shares

For use by holders of Ordinary Shares in the Company at the Annual General Meeting of the Company to be held at the offices of the Company, 11 Buckingham Street, London, WC2N 6DF at 9 a.m. on 26 March 2026 (and at any adjournment thereof).

I/We

(Please insert full name(s) in BLOCK CAPITALS)

of being a shareholder(s) of the Company, appoint the Chair of the Meeting or to act as my/our proxy to vote for me/us and on my/our behalf in respect of Ordinary shares, in aggregate, at the Annual General Meeting of the Company to be held on the above mentioned date (and at any adjournment thereof) and direct my/our proxy to vote for me/us on my/our behalf and at any adjournment thereof.

Please indicate with an "X" in the spaces below how you wish your vote to be cast. If no indication is given your proxy will vote for or against the resolutions or abstain from voting as he/she thinks fit.

Ordinary Resolutions	For	Against	Withheld
1. THAT the Company's Annual Report and Financial Statements for the year ended 31 December 2025, together with the Directors' Report and the Independent Auditor's Report thereon be received and adopted.			
2. THAT Mark Hodges be elected as a Director.			
3. THAT Will Self be elected as a Director.			
4. THAT Helen Copinger-Symes be elected as a Director.			
5. THAT Giovanni Castagno be elected as a Director.			
6. THAT Martin Potkins be elected as a Director.			
7. THAT James Corsellis be elected as a Director.			
8. THAT Baker Tilly Channel Islands Limited be re-appointed as auditor to the Company until the conclusion of the next annual general meeting of the Company.			
9. THAT the Directors be authorised to determine the remuneration of the auditor.			

Signature Date..... 2026

Please tick here if you are appointing multiple proxies

Notes:

1. If any other proxy is preferred, strike out the words "the Chair of the Meeting or" and add the name of the proxy you wish to appoint. The proxy need not be a member. If you wish to appoint a person other than the Chair, please insert the name of your chosen proxy holder in the space provided. If the proxy is being appointed in relation to less than your full voting entitlement, please enter the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
2. To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
3. If the appointor is a corporation this form must be completed under its common seal or under the hand of some officer or attorney duly authorised in writing.
4. In the case of joint holders, the signature of only one of the joint holders is required on the Form of Proxy. Where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the more 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 more senior).
5. To be valid, this form and the power of attorney of other authority (if any) under which it is signed, or a notarially certified copy of such power, must reach MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL not less than 48 hours (excluding non-business days) before the time appointed for holding the Annual General Meeting or adjournment thereof as the case may be.
6. The completion of this form will not preclude a member from attending the Annual General Meeting and voting in person. If you attend the meeting in person, your proxy appointment will automatically be terminated.
7. Any alteration of this form must be initialled.
8. The 'Withheld Vote' option is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Withheld Vote' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
9. Alternatively, you can vote online via the Investor Centre app or at <https://uk.investorcentre.mpms.mufg.com/>.