

InvestAcc Group Limited (the "Company")

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

FORM OF DIRECTION – Depository Interests

Form of Direction for completion by holders of Depository Interests representing Ordinary Shares on a one for one basis in the Company in respect of 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 holder of Depository Interests representing Ordinary Shares in the Company hereby instruct MUFG Corporate Markets Trustees (Nominees) Limited, the Depository, to vote for me/us and on my/our behalf in person or by proxy at the Annual General Meeting of the Company to be held on the above date (and at any adjournment thereof) as directed by an X in the spaces below.

Please indicate with an "X" in the spaces below how you wish your vote to be cast. If no indication is given, you will be deemed as instructing the Depository to abstain from voting on the specified resolution.

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

Notes:

1. To be effective, this Form of Direction and the power of attorney or other authority (if any) under which it is signed, or a notarially or otherwise certified copy of such power or authority, must be deposited at MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL by not less than 72 hours (excluding non-business days) before the time appointed for holding the Annual General Meeting or adjournment as the case may be.
2. Any alterations made to this Form of Direction should be initialled.
3. In the case of a corporation this Form of Direction should be given under its Common Seal or under the hand of an officer or attorney duly authorised in writing.
4. Please indicate how you wish your votes to be cast by placing "X" in the box provided. On receipt of this form duly signed, you will be deemed to have authorised the Depository to vote, or to abstain from voting, as per your instructions.
5. Depository Interests held in uncertified form (i.e. in CREST), representing Ordinary shares on a one for one basis in the Company, may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.
6. The Depository will appoint the Chair of the meeting as its proxy to cast your votes. The Chair may also vote or abstain from voting as he or she thinks fit on any other business (including amendments to resolutions) which may properly come before the meeting.
7. The 'Vote Withheld' option is provided to enable you to abstain from voting on the resolutions. However, it should be noted that a 'Vote Withheld' 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.
8. Depository Interest holders wishing to attend the meeting should request a Letter of Representation by contacting the Depository at MUFG Corporate Markets Trustees (Nominees) Limited, Central Square, 29 Wellington Street, Leeds, LS1 4DL or by email to Nominee.Enquiries@cm.mpms.mufg.com by not less than 72 hours (excluding non-business days) before the time appointed for holding the Annual General Meeting or adjournment thereof as the case may be.