

PYNE GOULD CORPORATION LIMITED
(company incorporated in Guernsey with registration number 57987)

1 Royal Plaza, Royal Avenue, St Peter Port, Guernsey GY1 2HL

Tel: t:+44 20 3530 3158

VOTING FORM

I/We (full name)

.....

being a member of **Pyne Gould Corporation Limited** (the "Company")

.....

.....

(name and address in block capitals)

Holding:

..... Ordinary Shares

ORDINARY RESOLUTION

That Mr Jonathan Bridel be appointed as a director of the Company.

Resolution	FOR	AGAINST	VOTE WITHHELD
That Mr Jonathan Bridel be appointed as a director of the Company.	☐	☐	☐

Please place an "X" in one box only.

IF BY AN INDIVIDUAL	IF FOR AND ON BEHALF OF A CORPORATION
Signed:	Signed:
Dated: 2026	For and on behalf of:
	Position:
	Dated: 2026

NOTES TO THE VOTING FORM

1. Only holders of Ordinary Shares, or their duly authorised representatives, are entitled to vote.
2. The "Vote Withheld" option is provided to enable a shareholder to abstain in respect of the resolution. A vote withheld is not a vote in law and will not be counted as a vote cast either for or against the resolution.
3. This Voting Form must be signed and dated by the shareholder or by a person duly authorised on the shareholder's behalf. A corporation may execute this Voting Form through an authorised signatory or other person authorised to sign on its behalf.
4. Joint registered holders of shares shall not have the right to vote individually in respect of such shares but shall elect one of their number to represent them and vote. In default of such election, the person whose name appears first in the register of members of the Company shall alone be entitled to vote.
5. To be valid, this Voting Form, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be received by the Company Secretary, Pyne Gould Corporation Limited, 1 Royal Plaza, Royal Avenue, St Peter Port, Guernsey, GY1 2HL, or by email to michael.mabaso-mlilo@apexgroup.com , no later than 5.00 p.m. (Guernsey time) on 2 October 2026.