

ATTENDANCE CARD
IOMART GROUP PLC – ANNUAL GENERAL MEETING

To be held at: 3rd Fl, 11-21 Paul Street, London, EC2A 4JU

If you wish to attend this meeting in your capacity as a holder of Ordinary Shares, please sign this card and on arrival hand it to the Company's registrars. This will facilitate entry to the meeting.

Signature of
person attending

[Signature box]

Barcode:

- 1. To appoint as a proxy a person other than the Chair of the meeting, insert the full name in the space provided. A proxy need not be a member of the Company. You can also appoint more than one proxy provided each proxy is appointed to exercise the rights attached to a different share or shares held by you. The following options are available:
a) To appoint the Chair as your sole proxy in respect of all your shares, simply fill in any voting instructions in the appropriate box and sign and date the Form of Proxy.
b) To appoint a person other than the Chair as your sole proxy in respect of all your shares, delete the words 'the Chair of the meeting or' and insert the name and address of your proxy in spaces provided. Then fill in any voting instructions in appropriate box and sign and date Form of Proxy.
c) To appoint more than one proxy, you may photocopy this form. Please indicate their name and number of shares they are authorized to act as your proxy (which should not exceed number held by you). Indicate if instruction is one multiple instructions being given. If wish to appoint chair write 'Chair Meeting'. All forms signed returned together same envelope.
- 2. Unless otherwise indicated, vote thinks fit discretion abstain from voting.
- 3. Form of Proxy must arrive at PXS Link Group, Central Square, 29 Wellington Street, Leeds LS1 4DL during usual business hours accompanied by Power of Attorney executed (if applicable) no later than 48 hours (excluding weekends and bank holidays) before the time set for the meeting.
- 4. Corporation must execute Form of Proxy under common seal or by hand of a duly authorized officer or attorney.
- 5. Form of Proxy is to be used for the shareholder account specified above only and must not be amended or submitted for a different account.
- 6. 'Vote Withheld' option enables abstention on a particular resolution. Note: under law, withheld votes are not counted as votes 'For' or 'Against' a resolution.
- 7. Shares held in uncertificated form (CREST) may be voted using the CREST Voting Service in accordance with procedures set out in the CREST manual.

FORM OF PROXY
IOMART GROUP PLC – ANNUAL GENERAL MEETING

I/We being a member of the company hereby appoint the Chair of the meeting or (see note 1)

Barcode:

[Barcode box]

Event Code:

as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held at 10am on Thursday 25th September 2025 and at my adjournment thereof. I have indicated with a 'X' how I/we wish my/our votes to be cast on the following resolutions:

RESOLUTIONS

Please mark 'X' to indicate how you wish to vote

	For	Against	Vote Withheld
1. To receive and adopt the financial statements for the year ended 31 March 2025	X	X	X
2. To approve the remuneration report	X	X	X
3. To approve the remuneration policy	X	X	X
4. To reappoint Richard Last as a director of the company	X	X	X
5. To reappoint Scott Cunningham as a director of the company	X	X	X
6. To reappoint Angus MacSween as a director of the company	X	X	X
7. To reappoint Kathryn Lamont as a director of the company	X	X	X
8. To reappoint Adrian Chamberlain as a director of the company	X	X	X
9. To reappoint Annette Nabavi as a director of the company	X	X	X
10. To reappoint Deloitte LLP, Chartered Accountants, as auditors	X	X	X
11. S551 authority to allot shares	X	X	X
12. S570 authority to allot shares on a non-pre-emptive basis	X	X	X
13. To disapply statutory pre-emption rights under S561 in relation to acquisitions or other capital investments	X	X	X
14. S701 authority to make market purchases	X	X	X
15. Amendment to Articles of Association regarding re-election of directors	X	X	X

Signature

[Signature box]

Date

[Date box]

Business Reply Plus  
Licence Number  
RUCA-ESGL-RSXY



PXS 1  
MUFG Corporate Markets  
Central Square  
29 Wellington Street  
LEEDS  
LS1 4DL