THIS NOTICE IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt as to the action you should take in connection with this notice, you are recommended to seek your own independent advice.

If you have sold or otherwise transferred all your holding of the Company's ordinary shares of £0.01 each ("shares"), please send this document, together with the accompanying documents (but not any personalised Form of Proxy), at once to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee. However, such documents should not be forwarded or transmitted in or into any restricted jurisdiction.

6 May 2026

To: The Members

Please be advised that the 2026 Annual General Meeting (the "**Meeting**") of Oakley Capital Investments Limited (the "**Company**" or "**OCI**") has been convened for 10.00 am (Bermuda time) on 1 June 2026, to be held at 2nd Floor, Wellesley House South, 90 Pitts Bay Road, Pembroke, HM 08, Bermuda.

Please find enclosed a Notice of the Meeting (the "**Notice**"). The Annual Report and Accounts of the Company for the financial year ended 31 December 2025 has already been made available to all Members through the Company's website at: https://oakleycapitalinvestments.com.

Your Board welcomes the opportunity to interact with the Company's owners whether at the Meeting or otherwise. For those not attending the Meeting in person, the Company will also arrange for a webcast of the Meeting. The webcast can be found here HERE and on the Company's website and RNS announcement. Members are invited to submit questions relating to the proposed resolutions during the Meeting or in advance via emails: oci-investorrelations@oakleycapital.com, however please note that the webcast will not provide the facility to vote. If you are unable to attend the meeting but would like to meet with Members of the Board in London or ask questions of your Board, please do not hesitate to contact the Company's Corporate Broker (matt.goss@db.com) or Investor Relations team oci-investorrelations@oakleycapital.com.

The Notice is broadly self-explanatory but refers to "special business" to be proposed at the Meeting. This is a technical term, simply refers to any matter which goes beyond routine business, such as electing directors, appointing auditors, and approving financial statements. In the case of our Meeting, this refers to Resolution 9, which is a special resolution to adopt changes to the Company's Bye-laws.

Resolution 9 is a special resolution to amend the Company's Bye-laws in the manner set out in the Schedule to the Notice. The proposed amendments will update the Bye-laws into a form considered by the Board to be more suitable for the Company following its transition to trading on the London Stock Exchange's Main Market as a company listed on the Official List of the UK Financial Conduct Authority (the "**Official List**"). Amendments have also been proposed to reflect developments in law, regulation and governance practices since the Bye-laws were last updated at the Company's 2020 annual general meeting. A complete description of the proposed amendments to the Company's Bye-laws is set out in the Schedule to the Notice. Some of the key changes proposed include:

1. Removal of the restriction on the Company's Annual General Meetings being held in the United Kingdom.

2. Removal of the restrictions relating to the meetings and composition of the Board involving Directors or future Directors of the Company who are tax-resident in the United Kingdom. The primary purpose of these proposed changes is to give the Board more flexibility to appoint Directors (or alternate Directors) who may be tax-resident in the United Kingdom in future. For the avoidance of doubt, it will remain the Company's policy not to manage the affairs of the Company in such a manner as would give rise to a material risk of the Company becoming tax-resident in the United Kingdom or any other jurisdiction where the Board considers that becoming tax-resident would not be in Members' interests.

3. Addition of takeover provisions to align the Company's Bye-laws with Rule 9 the UK City Code on

Takeovers and Mergers (the "**City Code**"). The Companies Act, 1981 (as amended) does not contain provisions similar to those in the City Code which, amongst other things, oblige a person or persons acquiring at least 30 per cent. of voting rights in a company to make an offer to acquire the rest of the voting rights. As a matter of good corporate governance and to protect minority investors, the Company has included certain takeover-related provisions in the proposed new Bye-laws which broadly reflect the provisions of Rule 9 of the City Code. The UK Takeover Panel (which administers the City Code), will, however, have no role in the interpretation of these provisions and therefore Members will not necessarily be afforded the same level of protection as is available to a company subject to the City Code.

4. Clarificatory language added in relation to the issue of shares, confirming that the Company's shares shall not be issued (including out of treasury) at a discounted price to the net asset value per share of the relevant share class without the prior approval of Members acting by ordinary resolution.

A copy of the proposed new Bye-laws of the Company, together with a copy of the existing Bye-laws of the Company marked to show the changes being proposed, is available on the Company's website at https://www.oakleycapitalinvestments.com/investor-centre/factsheets-and-publications/.

Following the conclusion of the Meeting, the results of the voting will be notified to the London Stock Exchange and posted on the Company's website as soon as practicable thereafter.

Entitlement to attend and vote

Please note that only the registered holders of the Company's Ordinary Shares who are entered in the Company's Register of Members as at 10.00 am (Bermuda time) on 28 May 2026 the ("**Cut-off Date**") or 48 hours (excluding non-working days) before the time for the holding of any adjourned meeting thereof are entitled to attend and vote at the Meeting.

Proxies

A Member is entitled to appoint one or more proxies to attend the Meeting and vote instead of that Member. A proxy need not be a Member. Enclosed is a Form of Proxy appointing the Chair of the Meeting or some other person to vote your shares with respect to any and all matters coming before the Meeting. If you wish to appoint one or more proxies, please complete and sign the Form of Proxy, returning it (together with the power of attorney or other authority (if any) under which it is signed, or a certified copy thereof) by no later than 10.00 am (Bermuda time) on 28 May 2026 or 48 business hours before the time for the holding of any adjourned meeting thereof to:

Carey Olsen Services Bermuda Limited - Secretary
Oakley Capital Investments Limited
Rosebank Centre, 5th Floor
11 Bermudiana Road
Pembroke HM 08
Bermuda
Email: kasia.lachowicz@careyolsen.comPlease return the completed Form of Proxy by scanned e-mail.

We advise that we know of no other items to be brought before the Meeting other than the agenda items specified in the Notice. However, should any other items be presented at the Meeting of which we are not aware, it is intended that the Proxy-holder vote or abstain from voting at their discretion. Similarly, if you do not indicate on the Form of Proxy how your proxy should vote, the Proxy-holder may vote or abstain from voting at their discretion.

The proxy may be revoked at any time provided notice of revocation ("**Notice of Revocation**") is received by the Company at the address given above before commencement of the Meeting or any adjournment thereof. Notice of Revocation may be served by scanned e-mail.

Holders of Depositary Interests

If you are a holder of Depositary Interests, please complete and return the Form of Instruction (in accordance with the instructions set out in that document) to Computershare Investor Services PLC, as soon as possible and in any event so as to be received by no later than 10.00 am (Bermuda time) on 27 May 2026 (the "**DI Cut-off Date**") or 72 hours (excluding non-working days) before the time for the holding of any adjourned meeting thereof. Holders of Depositary Interests must be registered in the Company's Depository Interest register as at 10.00 am (Bermuda time) on the DI Cut-off Date or 72 hours (excluding non-working days) before the time for the holding of any adjourned meeting thereof.

Recommendation

The Board unanimously considers that the passing of the resolutions proposed at the Meeting is in the best interests of the Company and its Members as a whole. Accordingly, the Board recommends unanimously that Members vote in favour of the resolutions to be proposed at the Meeting as each of the Directors intends to do in relation to the shares whose votes they control.

Yours faithfully,

Carey Olsen Services Bermuda Limited, in its capacity as Secretary of:
Oakley Capital Investments Limited

Oakley Capital Investments

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 2026 Annual General Meeting (the "**Meeting**") of the Members of Oakley Capital Investments Limited (the "**Company**") is to be held at 2nd Floor, Wellesley House South, 90 Pitts Bay Road, Pembroke, HM 08, Bermuda on 1 June 2026 at 10.00 am (Bermuda time), or as soon thereafter as possible, for the following purposes:

AGENDA

1. To elect a Chair, if necessary.
2. To read the Notice convening the Meeting and confirm quorum.
3. To lay before the Members the Annual Report and Accounts of the Company for the financial year ended 31 December 2025.
4. To consider and vote on the resolutions set out below in this Notice. Resolutions 1 to 8 will be proposed as ordinary resolutions. Resolution 9 will be proposed as a special resolution.

Ordinary Resolutions

1. **THAT** Deloitte Ltd of Corner House, 20 Parliament Street, Hamilton HM 12, Bermuda be appointed as auditor for the ensuing year to hold office until the close of the next Annual General Meeting, and that the Directors be authorised to fix the remuneration of the auditor.

2. **THAT** Richard Lightowler be re-elected a Director of the Company.

3. **THAT** Fiona Beck be re-elected a Director of the Company.

4. **THAT** Steve Pearce be re-elected a Director of the Company.

5. **THAT** Peter Dubens be re-elected a Founder Director of the Company.

6. **THAT** Christopher Samuel be elected as a Director of the Company.

7. **THAT** Kiernan Bell be elected as a Director of the Company.

8. **THAT** the Directors be authorised from time to time to fill any vacancies on the Board left unfilled at any general meeting of the Company (including the Meeting).

Special Resolution

9. **THAT** the Bye-laws of the Company be amended in the manner proposed in the Schedule to this Notice.

A copy of the proposed new Bye-laws of the Company, together with a copy of the existing Bye-laws of the Company marked to show the changes being proposed, will be available for inspection at: (a) the offices of Oakley Capital Limited at 60 Sloane Avenue, London SW3 3DD from the date of this Notice until the time of the Meeting; (b) at the place of the Meeting for at least 15 minutes prior to the Meeting and during the Meeting itself; and (c) on the RNS announcement made by the Company to notify the market of the Meeting.

6 May 2026

BY ORDER of the Directors
Carey Olsen Services Bermuda Limited, in its capacity as Secretary

NOTES

Election and re-election of Directors

a) All current Directors are standing for re-election or, in the cases of Christopher Samuel and Kiernan Bell (who were appointed during the period since the 2025 annual general meeting), election as Directors of the Company.

Information on Resolution 5 (re-election of Peter Dubens as a Founder Director of the Company)

b) Peter Dubens is the Managing Partner and Founder of Oakley Capital Limited, the Company's Investment Adviser ("OCL"). He was responsible for the formation of OCI in 2007, which remains OCL's largest client, and over time has become OCI's largest shareholder.

As a non-independent Director, Peter does not sit on any of the Company's governance committees, recuses himself from decision-making processes where an actual or potential conflict of interest is identified (including not taking part in votes on commitments to the Oakley Funds or decisions relating to the Time Out or North Sails direct investments), and is not paid a Directors fee.

The independent Directors have reviewed the current arrangements and reaffirm that they recognise and value Peter's continuing contribution to the Board. As discussed with a number of major shareholders, Peter's contribution is believed to be accretive to the overall performance of the Company, particularly given the importance of the Board retaining close working ties with OCL and the wider Oakley group, and Peter's valuable industry experience, insight into OCL's strategic thinking, and understanding of the Oakley Funds and portfolio companies.

The independent Directors therefore recommend that shareholders support Peter Dubens' re-election to the Board, as a non-independent Founder Director, a newly defined title which is intended to clarify and formalise Peter's role as described above.

Entitlement to attend and vote

c) Only those Members registered in the Company's register of Members at:

- 2.00 pm (Bermuda time) on 28 May 2026; or
- if this Meeting is adjourned, 48 hours (excluding non-working days) before the time for the holding of adjourned Meeting,

shall be entitled to attend, speak, and vote at the Meeting. Changes to the register of Members after the relevant deadline shall be disregarded in determining the rights of any person to attend and vote at the Meeting.

Appointment of proxies

d) A Member is entitled to appoint another person as their proxy to attend the Meeting and vote instead of that Member. A Member who is a holder of two or more ordinary shares may appoint more than one proxy to represent them and vote on their behalf at the meeting. A proxy need not be a Member.

e) Enclosed is a Form of Proxy appointment that entitles the Chair of the Meeting or some other person to vote your shares with respect to any and all matters coming before the Meeting.

To be valid, the Form of Proxy (together with the power of attorney or other authority (if any) under which it is signed, or a certified copy thereof) must be received no later than 10.00 am (Bermuda time) on 28 May 2026 or 48 hours (excluding non-working days) before the time for the holding of any adjourned meeting thereof at:

Carey Olsen Services Bermuda Limited - Secretary
Oakley Capital Investments Limited
Rosebank Centre, 5th Floor
11 Bermudiana Road
Pembroke HM 08
Bermuda
Email: kasia.lachowicz@careyolsen.com
Please return the completed Form of Proxy by scanned e-mail.

f) You can instruct your proxy how to vote on each resolution by ticking the "For" and "Against" boxes as appropriate. If you wish to abstain from voting on any resolution, you may tick the box which is marked "Vote withheld". 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 votes "For" and "Against" a resolution. A corporation should execute the Form of Proxy under its seal or under the hand of an officer, attorney or other person authorised to sign the same.

g) The Company advises that it knows of no other items to be brought before the Meeting other than the agenda items specified in the Notice. However, should any other items be presented at the Meeting of which the Company is not aware, it is the intention that the Proxy-holder vote or abstain from voting at their discretion. Similarly, if you do not indicate on the Form of Proxy how your proxy should vote, the Proxy-holder may vote or abstain from voting at their discretion.

h) The giving of a proxy does not preclude a Member from attending and voting in person at the Meeting should the Member giving the proxy so desire and, in such event, the instrument appointing the proxy shall be deemed to be revoked. The proxy may also be revoked at any time provided Notice of Revocation is received by the Company at the address given in paragraph (d) above before commencement of the Meeting. Notice of Revocation may be served by scanned e-mail.

Voting

i) The Ordinary Resolutions require a simple majority of votes cast at the Meeting in order to pass. The Special Resolution requires a majority of not less than three-fourths of votes cast at the Meeting in order to pass.

Issued shares and total voting rights

j) As at 1 April 2026, the total number of shares in issue in the Company is 166,181,749 ordinary shares of £0.01 each. On a vote by a show of hands, every holder of ordinary shares that is present in person or being a corporation, is present by a duly authorised representative or by a proxy shall have one vote. On a poll, every holder of ordinary shares that is present in person or by proxy or, in the case of a Member being a corporation, by its duly authorised representative, shall have one vote for every fully paid ordinary share held. No ordinary shares are held by the Company in Treasury. Therefore, the total number of voting rights in the Company as at 1 April 2026 is 166,181,749.

Holders of Depositary Interests

k) If you are a holder of Depositary Interests, please complete and return the Form of Instruction (in accordance with the instructions set out in that document) to Computershare Investor Services PLC, as soon as possible and in any event so as to be received by no later than 10.00 am (Bermuda time) on 27 May 2026 (the "**DI Cut-off Date**") or 72 hours (excluding non-working days) before the time for the holding of any adjourned meeting thereof. Holders of Depositary Interests must be registered in the Company's Depository Interest register as at 10:00 am (Bermuda time) on the DI Cut-off Date or 72 hours (excluding non-working days) before the time for the holding of any adjourned meeting thereof.

l) Any Depositary Interests Holder wishing to instruct Computershare to vote in respect of the holder's interest should use the enclosed Form of Instruction. The completed Form of instruction must be deposited at the offices of the Company's registrars, Computershare Investor Services (Jersey) Limited (the "Registrar"), c/o The Pavilions, Bridgwater Road, Bristol BS99 6ZY or at the email address: externalproxyqueries@computershare.co.uk at least 72 hours (excluding non-working days) before the time of the Meeting.

SCHEDULE
AMENDMENTS TO BYE-LAWS

Bye-law	Subject matter	Amendment
1	Interpretation	To define "City Code" as the United Kingdom City Code on Takeovers and Mergers.
1	Interpretation	To amend the definition of "CREST" to replace the word "Ireland" with "International".
1	Interpretation	To amend the definition of "CREST Regulations" to replace the word "Ireland" with "International".
1	Interpretation	To define "Panel" as the United Kingdom Panel on Takeovers and Mergers which administers the City Code.
4	Power to Issue Shares	To amend Bye-law 4 with the addition of the language below: "In particular, for as long as any class of the Company's shares shall be admitted to the Official List of the UK Financial Conduct Authority, no shares shall be issued (including out of treasury) at a discounted price to the net asset value per share of the relevant share class without the prior approval of Members acting by ordinary resolution".
5	Power to Issue Shares	To remove the words "but so that no share shall be issued at a discount".
10	Alteration of Capital	To insert the words "reduce or cancel" where shown in the following full-text of Bye-law 25: "The Company may from time to time by ordinary resolution, subject to any confirmation or consent required by law, reduce its issued share capital or, save for the use of share premium as expressly permitted by the Act, **reduce or cancel** any share premium account or other undistributable reserve".
12(2)	Share rights	To replace the word "regard" with "regards".
12(3)	Share rights	To replace the word "regard" with "regards".
39	Forfeiture of Shares	To correct a typographical error of a space within the word "invalidated".
52	Transfer of Shares	To replace the word "therefore" with "therefor".
61(1)	Holder's Disclosure of Interest in Shares	To insert the word "Guidance" within the reference to "Chapter 5 of the Disclosure Guidance and Transparency Rules".
72A(2)	Directors' Request for Disclosure of Interest in Shares	To replace the word "arms'" with "arm's".
74	General Meetings	To remove the words "outside the UK".
75	General Meetings	To replace the word "must" with "may", and to remove the words "outside the UK".
92(1)	Voting	To correct a typographical error of a space within the word "adjourned".
104(1)	Board of Directors	To remove the words "provided that there shall be at least a majority of Directors who are not resident in the United Kingdom for tax purposes".
104(2)	Board of Directors	To remove the words "and furthermore so that there shall be at least a majority of Directors who are not resident in the United Kingdom for tax purposes".
104(7)	Board of Directors	To remove the words "and; (ii) the removal or addition of Directors not causing the majority of the Directors to be UK resident".
107(6)	Disqualification of Directors	To insert the word "or" at the end of the sentence.
107(8)	Disqualification of Directors	To remove Bye-law 107(8) in its entirety.

108	Disqualification of Directors	To remove the words “provided that such appointment does not cause the majority of the Directors to be UK resident”.
109	Executive Directors	To remove the words “provided that such appointment does not cause the majority of the Directors to be UK resident”.
112	Alternate Directors	To remove the words “provided that at all times, together with the Directors, there shall be at least a majority of Directors and Alternate Directors who are not resident in the United Kingdom for tax purposes”.
137(1)	Proceedings of Directors	To remove the words “a majority of the Directors and (if applicable) alternate Directors present must be resident outside of the United Kingdom for tax purposes”.
166(1)(a)(iv)	Dividends and Other Payments	To replace with words “the Subscription Rights Reserve” with “a subscription rights reserve”.
166(1)(b)(iv)	Dividends and Other Payments	To replace with words “the Subscription Rights Reserve” with “a subscription rights reserve”.
182	Notices	To insert the word “the” before “UK”.
186(2)	Winding-Up	To replace the word “a” with “an”.

191	Takeover Provisions	To insert a new Bye-law 191 as follows: 191 (1) **Offer** Except with the consent of the Board, when: (a) any person (the **Relevant Person**) acquires, whether by a series of transactions over a period of time or not, shares which (taken together with shares held or acquired by persons acting in concert with the Relevant Person) carry 30 per cent. (30%) or more of the voting rights of the Company; or (b) any Relevant Person who, together with persons acting in concert with the Relevant Person, holds not less than 30 per cent. (30%) but not more than fifty per cent. (50%) of the voting rights and such Relevant Person, or any person acting in concert with the Relevant Person, acquires additional shares which increase his percentage of the voting rights; such Relevant Person (the **Offeror**) shall extend an offer on the basis set out in this Bye-law 191, to the holders of all the issued shares in the Company. (2) **Sole Condition of Offer** Any offer made under this Bye-law 191 must be conditional only upon the Offeror having received acceptances in respect of shares which together with shares acquired or agreed to be acquired before or during the offer, will result in the Offeror and any person acting in concert with the Offeror holding Shares carrying more than 50 per cent. (50%) of the voting rights in the Company. **(3)** **No Other Conditions** No acquisition of shares which would give rise to a requirement for any offer under this Bye-law 191 may be made or registered if the making or implementation of such offer would or might be dependent on the passing of a resolution at any meeting of Members of the Company or upon any other conditions, consents or arrangements. **(4)** **Consideration** Offers made under this Bye-law 191 must, in respect of each class of share involved, be in cash or be accompanied by a cash alternative at not less than the highest price paid by the Offeror or any person acting in concert with the Offeror for shares of that class during the offer period and within 12 months prior to its commencement. The cash offer or the cash alternative must remain

			open after the offer has become or is declared unconditional as to acceptances for not less than 14 days after the date on which it would otherwise have expired. (3) **Restrictions on Offeror** No nominee of an Offeror or persons acting in concert with the Offeror may be appointed as a Director, nor may an Offeror and persons acting in concert with it exercise the votes attaching to any shares held in the Company until the offer document has been posted. **(4) Compliance with City Code** Any offer required to be made pursuant to this Bye-law 191 shall be made on terms that would be required by the then current City Code, save to the extent that the Board otherwise determines. In relation to any offer required to be made pursuant to this Bye-law 191, any matter which under the City Code would fall to be determined by the Panel shall be determined by the Board in its absolute discretion or by such person appointed by the Board to make such determination. **(5) Dealings in Shares** Except with the consent of the Board, Members shall comply with the requirements of the City Code, as may from time to time be published by the Panel, in relation to any dealings in any shares of the Company and in relation to their dealings with the Company in relation to all matters. Any matter which under the City Code would fall to be determined by the Panel shall be determined by the Board in its absolute discretion or by such person appointed by the Board to make such determination. Any notice which under the City Code is required to be given to the Panel or any person (other than the Company) shall be given to the Company at its registered office. (6) **Non-Compliance** If at any time the Board is satisfied that any Member having incurred an obligation under this Bye-law 191 to extend an offer to the holders of all the issued shares shall have failed so to do, or that any Member is in default of any other obligation imposed upon Members pursuant to this Bye-law 191, then the Board may, in its absolute discretion at any time thereafter by notice (a **Direction Notice**) to such Members and any other Members acting in concert with such

		Members (together the **Defaulters**) direct that (a) in respect of the shares held by the Defaulters (the **Default Shares**), the Defaulters shall not be entitled to vote at a general meeting either personally or by proxy or to exercise any other right conferred by Membership in relation to meetings of the Company; (b) except in a liquidation of the Company, no payment shall be made of any sums due from the Company on the Default Shares, whether in respect of capital or dividend or otherwise, and the Company shall not meet any liability to pay interest on any such payment when it is finally paid to the Members; and (c) no other distribution shall be made on the Default Shares. The Board may at any time give notice cancelling a Direction Notice. (7) **Interpretation** In constructing this Bye-law 191, words and expressions used in or defined in the City Code shall bear the same meaning as given by the City Code, and in the case of any ambiguity or dispute shall be determined by the Board in its absolute discretion.

OAKLEY CAPITAL INVESTMENTS LIMITED
(the "**Company**")
FORM OF PROXY

To be used for the 2026 Annual General Meeting of the Members of the Company to be held at 2nd Floor, Wellesley House South, 90 Pitts Bay Road, Pembroke, HM 08, Bermuda at 10.00 am (Bermuda time) on 1 June 2026 or any adjournment thereof (the "**Meeting**").

I/We … ………,
(insert name of Member)

of ……… ……………………………………………………………………………………,
(insert address of Member)

being the registered holder of …………………………………………… ordinary shares in the Company
(insert number of shares)

hereby appoint the Chair of the Meeting/[---------------------------],*
(insert name of proxy)

to be my/our proxy to attend, speak and vote on my/our behalf at the Meeting. I/We direct that my/our proxy will vote (or abstain from voting) on the following Ordinary Resolutions and Special Resolution at the Meeting as I/we have indicated by marking the appropriate box with an "X":**

1. **Resolution One – Election of Deloitte Ltd as auditor and authorising the Directors to fix the auditor's remuneration**
   FOR ☐ AGAINST ☐ VOTE WITHHELD ☐
2. **Resolution Two – Re-election of Richard Lightowler**
   FOR ☐ AGAINST ☐ VOTE WITHHELD ☐
3. **Resolution Three – Re-election of Fiona Beck**
   FOR ☐ AGAINST ☐ VOTE WITHHELD ☐
4. **Resolution Four – Re-election of Steve Pearce**
   FOR ☐ AGAINST ☐ VOTE WITHHELD ☐
5. **Resolution Five – Re-election of Peter Dubens**
   FOR ☐ AGAINST ☐ VOTE WITHHELD ☐
6. **Resolution Six – Election of Christopher Samuel**
   FOR ☐ AGAINST ☐ VOTE WITHHELD ☐
7. **Resolution Seven – Election of Kiernan Bell**
   FOR ☐ AGAINST ☐ VOTE WITHHELD ☐
8. **Resolution Eight – Directors be authorised from time to time to fill any vacancies on the Board left unfilled at any general meeting of the Company (including the Meeting)**
   FOR ☐ AGAINST ☐ VOTE WITHHELD ☐
9. **Special Resolution Nine – Amendment of the Bye-laws of the Company in the manner proposed in the Schedule to the notice of the Meeting**
   FOR ☐ AGAINST ☐ VOTE WITHHELD ☐

AS WITNESS my/our hand(s) this ……………………………..day of ……………… 2026.

SIGNED by

……………………………………………… …… ……………………………………

Member Print Name

……………………………………………… …… ……………………………………

Member Print Name

**Delete and complete as appropriate if you wish to appoint someone other than the Chair of the Meeting as your proxy*

***If you wish to abstain from voting on any resolutions, you may tick the box which is marked "Vote withheld". It should be noted that a note withheld is not a vote in law and will not be counted in the calculation of the proportion of votes "For" and "Against" a resolution. If you do not indicate on the Form of Proxy how your proxy should vote, the Proxy-holder may vote (or abstain from voting) at their discretion.*

NOTES

1. To be valid, this form must be received by email at kasia.lachowicz@careyolsen.com no later than 10.00 am (Bermuda time) on 28 May 2026 or 48 hours (excluding non-working days) before the time for the holding of any adjourned meeting thereof.

2. The form must be signed. If someone else signed the form on your behalf, you or that person must send the power of attorney or other authority (if any) under which it is signed, or a certified copy thereof to kasia.lachowicz@careyolsen.com.

3. This form enables you to instruct your proxy how to vote in the event of a poll on the resolutions to be proposed at the meeting. Please indicate with an "X" how you wish to vote. If you do not indicate how you wish to vote, the proxy will vote or abstain from voting at their discretion.

4. The appointment of the Chair of the Meeting as proxy has been included for convenience. If you wish to appoint any other person or person as proxy or proxies delete the words "the Chair of the Meeting" and add the name and address of the proxy or proxies appointed.

5. Returning the form of proxy will not prevent you from attending the Meeting and voting in person.