FENIKSO LIMITED

All Correspondence to:
The office of the Depositary
Computershare Investor Services PLC
The Pavilions, Bridgwater Road,
Bristol, BS99 6ZY

Form of Instruction - Annual General Meeting to be held on 19 August 2026 at 11.30 am (London Time).

To View the Notice of Meeting and Annual Report online visit:

https://feniksoplc.com

To be effective, all forms of instruction must be lodged at the office of the Depositary at:
Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 14 August 2026 at 11.30 am (London Time).

Explanatory Notes:

1. Please indicate, by placing 'X' in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the Resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast, the form will be rejected.
2. The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular Resolution. 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.
3. To give an instruction via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) by 14 August 2026 at 11.30 am (London Time). For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid an appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
4. Any alterations made in this form should be initialled.
5. The completion and return of this form will not preclude a holder from attending the meeting and voting in person. Should the holder, or a representative of that holder wish to attend the meeting and/or vote at the meeting, they must notify the Depositary in writing or email !UKALLDITeam2@computershare.co.uk.
6. Entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Depositary Interest Register at 11.30 am (BST) on 14 August 2026. Changes to entries on the Depositary Interest Register after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. Computershare Investor Services PLC (the "Depositary") and the Custodian accept no liability for any instruction that does not comply with these conditions.

All Named Holders

Form of Instruction

Please use a **black** pen. Mark with an **X** inside the box as shown in this example. ☒

I/We hereby instruct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at **the offices of White & Case LLP, 5 Old Broad Street, London, EC2N 1DW**, on 19 August 2026 at **11.30 am (London Time)** and at any adjournment thereof.

Ordinary Resolutions	For	Against	Vote Withheld
1. Annual Report and Accounts	☐	☐	☐
2. Re-appointment of Thomas Richardson	☐	☐	☐
3. Re-appointment of Marco D'Attanasio	☐	☐	☐
4. Re-appointment of Dipo Sofola	☐	☐	☐
5. Re-appointment of Bright Grahame Murray as auditors to the Company	☐	☐	☐
6. Directors be authorised to set remuneration of the auditors	☐	☐	☐
7. Electronic Distribution of Annual Returns and Financial Statements	☐	☐	☐
8. Authority of Directors to allot shares	☐	☐	☐
Special Resolutions			
9. Disapplication of pre-emption rights	☐	☐	☐
10. Authority to purchase ordinary shares	☐	☐	☐

Signature

Date

DD / MM / YY

In the case of joint shareholders, only one holder need sign. In the case of a corporation, the Form of Instruction must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).