WHITE FORM OF DIRECTION

Barcode:

Investor Code:

Event Code:

Form of Direction for use by holders of evoke Depositary Interests in relation to the Court Meeting to be held on 17 August 2026

Before completing this form, please read the explanatory notes below.

*Terms not otherwise defined herein are references to those terms as defined in the scheme document sent by evoke plc (the "**Company**") to the holders of Scheme Shares dated 21 July 2026 (the "**Scheme Document**").*

I/We, being (a) holder(s) of evoke Depositary Interests hereby direct MUFG Corporate Markets Trustees (Nominees) Limited of PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL, United Kingdom (see note (c)) to vote in proportion to my/our holding at the meeting convened pursuant to an order of the Supreme Court of Gibraltar in the matter of the Company and in the matter of the Gibraltar Companies Act 2014, as amended (the "**Court Meeting**") to be held at the offices of Latham & Watkins (London) LLP at One Leadenhall, 1 Leadenhall Street, London EC3V 1AA, United Kingdom at 10.00 a.m. on 17 August 2026 for the purposes of considering and, if thought fit, approving (with or without modification) the proposed scheme of arrangement (the "**Scheme**") referred to in the Notice of Court Meeting contained in Part XII (*Notice of Court Meeting*) of the Scheme Document and at such meeting, or any adjournment thereof, to vote for me/us and in my/our name(s) for the Scheme (either with or without modification, as my/our proxy may approve) or against the Scheme as indicated below.

Please sign ONE of the boxes below.

IMPORTANT: if you wish to vote for the Scheme, sign the box marked "**FOR** the Scheme", or if you wish to vote against the Scheme, sign in the box marked "AGAINST the Scheme". If you sign in both boxes, or if you do not sign in either, then this form of proxy will be invalid. See notes (d), (e), (f) and (i).

FOR the Scheme
Signature

AGAINST the Scheme
Signature

Date

Notes

(a) Full details of the resolution to be proposed at the Court Meeting are set out in the Notice of Court Meeting set out in Part XII (*Notice of Court Meeting*) of the Scheme Document. Before completing this WHITE Form of Direction, please also read the section entitled "Action to be Taken" in the Scheme Document.

(b) To be valid this WHITE Form of Direction, together with any power of attorney or other authority under which it is signed, or a notarially certified copy of such power or authority, must be deposited with the Company's registrar, MUFG Corporate Markets, at MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL, United Kingdom in person or by post no later than 10.00 a.m. on 12 August 2026 (or, if the Court Meeting is adjourned, not less than 72 hours (excluding UK non-working days) prior to the time and date set for the adjourned meeting).

(c) Neither MUFG Corporate Markets Trustees (Nominees) Limited (the "**evoke Depositary**") nor its appointed custodian will exercise voting rights in the absence of express instructions from the registered evoke Depositary Interest holder.

(d) Please indicate with your signature how you wish the evoke Depositary to vote the Scheme Shares underlying your evoke Depositary Interest holding. If you wish to vote for the Scheme, sign the box marked "**FOR** the Scheme", or if you wish to vote against the Scheme, sign in the box marked "**AGAINST** the Scheme". If you sign in both boxes, or if you do not sign in either, then this WHITE Form of Direction will be invalid. In the absence of any specific direction, and on any other resolution or motion put to the meeting, the evoke Depositary will abstain from voting on that resolution.

(e) In the case of a corporation, this WHITE Form of Direction must be executed under its common seal or under the hand of an officer or attorney duly authorised whose capacity should be stated.

(f) In the case of joint holders of evoke Depositary Interests, this WHITE Form of Direction may be signed by any one of such holders, but the vote of the senior who tenders a vote shall be accepted to the exclusion of the vote(s) of the other joint holder(s). For this purpose seniority shall be determined by the order in which the names appear in the evoke Depositary Interest register in respect of the relevant joint holding.

(g) This WHITE Form of Direction is issued only to the addressee(s) and is specific to the class of security and the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; (ii) classes of security; or (iii) uniquely designated accounts. The Company and the evoke Depositary accept no liability for any instruction that does not comply with these conditions.

(h) evoke DI Holders may also instruct the evoke Depositary to vote the Scheme Shares represented by their evoke Depositary Interests on their behalf, using the CREST electronic voting service. To instruct the evoke Depositary how to vote or amend an instruction to vote via the CREST system, the CREST Message must be received by the Company's registrar, MUFG Corporate Markets (CREST Participant ID: RA10) by no later than 10.00 a.m. on 12 August 2026 for the Court Meeting (or, if the Court Meeting is adjourned, not less than 72 hours (excluding UK non-working days) prior to the time and date fixed for the holding of the relevant adjourned meeting). For the instructions to the evoke Depositary made by means of CREST to be valid, the appropriate CREST Message must be properly authenticated in accordance with Euroclear's specifications and must contain the information required for such instructions, as described in the CREST Manual. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which the issuer's agent is able to retrieve the message. CREST Personal Members or other CREST sponsored members and those CREST Members who have appointed voting service provider(s) should contact their CREST sponsor or voting service provider(s) for assistance. For further information on CREST procedures, limitations and system timings please refer to the CREST Manual, which is available at www.euroclear.com. The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001 (as amended).

(i) The evoke Depositary will appoint the Chair of the meeting as its proxy to cast your votes. The Chair may also vote or abstain from voting as they think fit on any other business (including amendments to resolutions) which may properly come before the meeting.

(j) Alternatively, a voting instruction may be completed by evoke DI Holders electronically by logging on to https://www.signalshares.com or via the VOTE+ app as soon as possible and by no later than 10.00 a.m. on 12 August 2026 for the Court Meeting or, if the Court Meeting is adjourned, not less than 72 hours (excluding UK non-working days) prior to the time and date set for the adjourned meeting. VOTE+ is a free app for smartphone and tablet provided by the Company's registrar, MUFG Corporate Markets. It offers shareholders the option to submit a proxy appointment quickly and easily online, as well as real-time access to their shareholding records. The app is available to download on both the Apple App Store and Google Play, or by scanning the relevant QR code below.

Apple App Store	GooglePlay

PLEASE RETURN IN PLAIN WHITE PXS1 ENVELOPE

BLUE FORM OF DIRECTION

Barcode:

Investor Code:

Event Code:

Form of Direction for use by holders of evoke Depositary Interests in relation to the General Meeting to be held on 17 August 2026.

Before completing this form, please read the explanatory notes below.

*Terms not otherwise defined herein are references to those terms as defined in the scheme document sent by evoke plc (the "**Company**") to evoke Shareholders dated 21 July 2026 (the "**Scheme Document**").*

I/We, being (a) holder(s) of evoke Depositary Interests hereby direct MUFG Corporate Markets Trustees (Nominees) Limited of PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL, United Kingdom (see note (c)) to vote in proportion to my/our holding at the General Meeting at the offices of Latham & Watkins (London) LLP at One Leadenhall, 1 Leadenhall Street, London EC3V 1AA, United Kingdom at 10.15 a.m. on 17 August 2026 and at any adjournment thereof as shown below (see notes (d) and (i)).

Signature (see notes (e) and (f))	Date

SPECIAL RESOLUTION

Please mark 'X' in the appropriate spaces to indicate how you wish to vote

	For	Against	Vote Withheld
1. THAT: (a) for the purpose of giving effect to the scheme of arrangement dated 21 July 2026 under Part VIII of the Gibraltar Companies Act 2014 (as amended) between the Company and holders of the Scheme Shares, the directors of the Company be authorised to take all such action as they may consider necessary or appropriate for carrying the Scheme into effect; and (b) with effect from the passing of this resolution, the articles of association of the Company be amended by the adoption and inclusion of a new Article 273 containing provisions to give effect to the Scheme as set out in the Notice of General Meeting contained in Part XIII (*Notice of General Meeting*) of the Scheme Document.	X	X	X

Notes

(a) Full details of the resolution to be proposed at the General Meeting are set out in the Notice of General Meeting set out in Part XIII (*Notice of General Meeting*) of the Scheme Document. Before completing this BLUE Form of Direction, please also read the section entitled "Action to be Taken" in the Scheme Document.

(b) To be valid this BLUE Form of Direction, together with any power of attorney or other authority under which it is signed, or a notarially certified copy of such power or authority, must be deposited with the Company's registrar, MUFG Corporate Markets, at MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL, United Kingdom in person or by post no later than 10.15 a.m. on 12 August 2026 (or, if the General Meeting is adjourned, not less than 72 hours (excluding UK non-working days) prior to the time and date set for the adjourned meeting).

(c) Neither MUFG Corporate Markets Trustees (Nominees) Limited (the "**evoke Depositary**") nor its appointed custodian will exercise voting rights in the absence of express instructions from the registered evoke Depositary Interest holder.

(d) Please indicate with an "X" how you wish the evoke Depositary to vote the evoke Shares underlying your evoke Depositary Interest holding. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of the proportion of votes for or against the resolution.

(e) In the case of a corporation, this BLUE Form of Direction must be executed under its common seal or under the hand of an officer or attorney duly authorised whose capacity should be stated.

(f) In the case of joint holders of evoke Depositary Interests, this BLUE Form of Direction may be signed by any one of such holders, but the vote of the senior who tenders a vote shall be accepted to the exclusion of the vote(s) of the other joint holder(s). For this purpose seniority shall be determined by the order in which the names appear in the evoke Depositary Interest register in respect of the relevant joint holding.

(g) This BLUE Form of Direction is issued only to the addressee(s) and is specific to the class of security and the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; (ii) classes of security; or (iii) uniquely designated accounts. The Company and the evoke Depositary accept no liability for any instruction that does not comply with these conditions.

(h) evoke DI Holders may also instruct the evoke Depositary to vote the evoke Shares represented by their evoke Depositary Interests on their behalf, using the CREST electronic voting service. To instruct the evoke Depositary how to vote or amend an instruction to vote via the CREST system, the CREST Message must be received by the Company's registrar, MUFG Corporate Markets (CREST Participant ID: RA10) by no later than 10.15 a.m. on 12 August 2026 for the General Meeting (or, if the General Meeting is adjourned, not less than 72 hours (excluding UK non-working days) prior to the time and date fixed for the holding of the relevant adjourned meeting). For the instructions to the evoke Depositary made by means of CREST to be valid, the appropriate CREST Message must be properly authenticated in accordance with Euroclear's specifications and must contain the information required for such instructions, as described in the CREST Manual. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which the issuer's agent is able to retrieve the message. CREST Personal Members or other CREST sponsored members and those CREST Members who have appointed voting service provider(s) should contact their CREST sponsor or voting service provider(s) for assistance with appointing proxies via CREST. For further information on CREST procedures, limitations and system timings please refer to the CREST Manual, which is available at www.euroclear.com. We may treat a proxy appointment sent by CREST as invalid in the circumstances set out in Regulation 35(5)(a) of the UK Uncertificated Securities Regulations 2001.

(i) The evoke Depositary will appoint the Chair of the meeting as its proxy to cast your votes. The Chair may also vote or abstain from voting as they think fit on any other business (including amendments to resolutions) which may properly come before the meeting.

(j) Alternatively, a voting instruction may be completed by evoke DI Holders electronically by logging on to https://www.signalshares.com or via the VOTE+ app as soon as possible and by no later than 10.15 a.m. on 12 August 2026 for the General Meeting or, if the General Meeting is adjourned, not less than 72 hours (excluding UK non-working days) prior to the time and date set for the adjourned meeting. VOTE+ is a free app for smartphone and tablet provided by the Company's registrar, MUFG Corporate Markets. It offers shareholders the option to submit a proxy appointment quickly and easily online, as well as real-time access to their shareholding records. The app is available to download on both the Apple App Store and Google Play, or by scanning the relevant QR code below.

Apple App Store	GooglePlay

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