

Barcode:

Investor Code:

Event Code:

Form of Proxy for use at the Court Meeting of evoke plc (the “Company”) 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 the Company to the holders of Scheme Shares dated 21 July 2026 (the “**Scheme Document**”).

I/We, being (a) member(s) of the Company, hereby appoint the Chair of the meeting or the following person (see note (d))
(Please leave this box blank if you have selected the Chair. Do not insert your own name(s).)

With respect to the following number of my/our Scheme Shares each in the Company (see note (f))

☐

Please check this box if this proxy is one of multiple proxy appointments being made

as my/our proxy to attend and to exercise all or any of my/our rights to attend, speak and vote for me/us on my/our behalf in respect of my/our voting entitlement 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 (g), (h) 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 Proxy, please also read the section entitled "Action to be Taken" in the Scheme Document.
- (b) Only those holders of Scheme Shares registered in the register of members of the Company as at 6.00 p.m. on 13 August 2026 (or if the Court Meeting is adjourned, 6.00 p.m. on the second Business Day before the time fixed for the adjourned Court Meeting) shall be entitled to attend and/or vote at the Court Meeting in respect of the number of Scheme Shares registered in their name at that time. In each case, changes to entries on the register of members after such time shall be disregarded in determining the rights of any person to attend or vote at the Court Meeting.
- (c) To be valid this WHITE Form of Proxy, 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 13 August 2026 for the Court Meeting or, if the Court Meeting is adjourned, not less than 48 hours (excluding UK non-working days) prior to the time and date set for the adjourned meeting. However, if this WHITE Form of Proxy for use at the Court Meeting is not returned by the above time, it may be handed to a representative of MUFG Corporate Markets at the venue of the Court Meeting or the Chair of the Court Meeting before the start of the Court Meeting.
- (d) You have the right to appoint some other person(s) of your choice to exercise all or any of your rights to attend, speak and vote on your behalf at the meeting. If you wish to appoint some person other than the Chair to act as proxy please insert their name in the box provided and strike out the words "the Chair of the meeting". A proxy need not be a member of the Company.
- (e) You may appoint a proxy in respect of some or all of your Scheme Shares. You are also entitled to appoint more than one proxy. If you wish to appoint more than one proxy in respect of your Scheme Shares, you must complete a separate WHITE Form of Proxy for each proxy. To do this, you should either contact MUFG Corporate Markets, via email at shareholderenquiries@cm.mpms.mufg.com, on 0371 664 0321, or at MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL, United Kingdom to request further WHITE Forms of Proxy or photocopy of the WHITE Form of Proxy as required. Calls outside the United Kingdom will be charged at the applicable international rate. The helpline will be open between 9.00 a.m.–5.30 p.m. (UK times), Monday to Friday excluding public holidays in England and Wales. All forms must be signed and returned in the same envelope. If appointing multiple proxies electronically, follow the instructions in note (k) (the details of which are also set out in the notice of the Court Meeting).
- (f) If you appoint more than one proxy, or if you otherwise wish to appoint your proxy in relation to less than your full voting entitlement, you should indicate in the box included in this WHITE Form of Proxy the number of Scheme Shares for which that proxy is authorised to act on your behalf. Holders of Scheme Shares who return the WHITE Form of Proxy duly executed but leave this space blank will be deemed to have appointed the proxy in respect of all of their Scheme Shares. When two or more valid proxy appointments are delivered or received in respect of the same Scheme Share, the one which was last delivered or received (regardless of its date or signature) shall be treated as replacing and revoking the others as regards that Scheme Share. If the Company is unable to determine which was last received, none of them shall be treated as valid in respect of that Scheme Share. For details of how to terminate a proxy appointment (see note (j)).

- (g) Please indicate with your signature how you wish your votes cast. 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 Proxy will be invalid. In the absence of any specific direction, and on any other resolution or motion put to the meeting, the proxy will, on a poll, vote or abstain or withhold your vote as the proxy thinks fit.
- (h) In the case of a corporation, this WHITE Form of Proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised whose capacity should be stated.
- (i) If a Scheme Share is held by joint holders and more than one of the holders vote (including by way of proxy), the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which their names stand in the register of members of the Company in respect of the relevant joint holding.
- (j) You must inform the Company's registrar, MUFG Corporate Markets, in writing of any termination of the authority of a proxy.
- (k) Alternatively, a proxy appointment may be submitted 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 13 August 2026 for the Court Meeting or, if the Court Meeting is adjourned, not less than 48 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
	

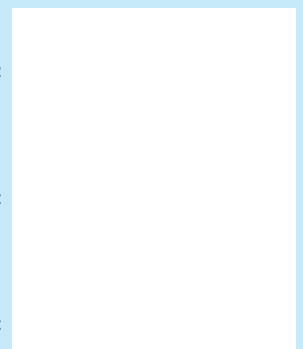
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Barcode:

Investor Code:

Event Code:



Form of Proxy for use at the General Meeting of evoke plc (the “Company”) 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 the Company to evoke Shareholders dated 21 July 2026 (the “Scheme Document”).

I/We, being (a) member(s) of the Company, hereby appoint the Chair of the meeting or the following person (see note (d))
(Please leave this box blank if you have selected the Chair. Do not insert your own name(s).)

with respect to the following number of my/our ordinary shares of GBP 0.005 each in the Company (see note (f))

☐

Please check this box if this proxy is one of multiple proxy appointments being made

as my/our proxy to attend and to exercise all or any of my/our rights to attend, speak and vote for me/us on my/our behalf in respect of my/our voting entitlement at the General Meeting of the Company to be held 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. I/we would like my/our proxy to vote on the resolutions proposed at the meeting as shown below (see note (g)). Unless otherwise instructed the proxy may vote as they see fit or abstain in relation to any business of the meeting. On any other business arising at the meeting (including any motion to amend a resolution or to adjourn the meeting) my/our proxy will act at their discretion.

Signature (see notes (h) and (i))

Date

SPECIAL RESOLUTION

Please mark ‘X’ to indicate how you wish to vote

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.

For	Against	Withheld
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 Proxy, please also read the section entitled "Action to be Taken" in the Scheme Document.

(b) Only those members registered on the register of members of the Company as at 6.00 p.m. on 13 August 2026 (or if the General Meeting is adjourned, 6.00 p.m. on the second Business Day before the time fixed for the adjourned General Meeting) shall be entitled to attend and/or vote at the General Meeting in respect of the number of evoke Shares registered in their name at that time. In each case, changes to entries on the Register of Members after such time shall be disregarded in determining the rights of any person to attend or vote at the General Meeting.

(c) To be valid this BLUE Form of Proxy, 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 13 August 2026 for the General Meeting or, if the General Meeting is adjourned, not less than 48 hours (excluding UK non-working days) prior to the time and date set for the adjourned meeting.

(d) You have the right to appoint some other person(s) of your choice to exercise all or any of your rights to attend, speak and vote on your behalf at the meeting. If you wish to appoint some person other than the Chair to act as proxy please insert their name in the box provided and strike out the words "the Chair of the meeting". A proxy need not be a member of the Company.

(e) You may appoint more than one proxy in relation to the meeting, provided that each proxy is appointed to exercise the rights attaching to a different evoke Share or evoke Shares held by you. If you wish to appoint more than one proxy in respect of your shareholding, you must complete a separate BLUE Form of Proxy for each proxy. To do this, you should either contact MUFG Corporate Markets, via email at shareholderenquiries@cm.mpms.mufg.com, on 0371 664 0321, or at MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL, United Kingdom to request further BLUE Forms of Proxy or photocopy the BLUE Form of Proxy as required. Calls outside the United Kingdom will be charged at the applicable international rate. The helpline will be open between 9.00 a.m.–5.30 p.m. (UK times), Monday to Friday excluding public holidays in England and Wales. All forms must be signed and returned in the same envelope. If appointing multiple proxies electronically, follow the instructions in note (k) (the details of which are also set out in the notice of the General Meeting).

(f) If you appoint more than one proxy, or if you otherwise wish to appoint your proxy in relation to less than your full voting entitlement, you should indicate in the box included in this BLUE Form of Proxy the number of evoke Shares for which that proxy is authorised to act on your behalf; where the box is left blank, the appointment will be deemed to be in respect of the full voting entitlement. When two or more valid proxy appointments are delivered or received in respect of the same evoke Share, the one which was last delivered or received (regardless of its date or signature) shall be treated as replacing and revoking the others as regards that evoke Share. If the Company is unable to determine which was last received, none of them shall be treated as valid in respect of that evoke Share. For details of how to terminate a proxy appointment (see note (j)).
- (g) Please indicate with an "X" how you wish your votes cast. In the absence of any specific direction, and on any other resolution or motion put to the meeting, the proxy will, on a poll, vote or abstain or withhold your vote as the proxy thinks fit. 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.

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

(i) If an evoke Share is held by joint shareholders and more than one of the joint shareholders vote (including by way of proxy), the only vote that will count is the vote of the person whose name is listed before the other voter(s) on the register of members of the Company in respect of the relevant joint holding.

(j) You must inform the Company's registrar, MUFG Corporate Markets, in writing of any termination of the authority of a proxy.

(k) Alternatively, a proxy appointment may be submitted 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 13 August 2026 for the General Meeting or, if the General Meeting is adjourned, not less than 48 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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