

i-nexus Global plc

("Company")

FORM OF PROXY

I/We (name in full)

(address)

hereby appoint the Chairman of the Meeting or(delete as appropriate) as my/our proxy to attend, to speak and to vote in respect of the shares registered in my/our name(s) at the General Meeting of the Company to be held at Saffery Champness, 71 Queen Victoria Street, London, EC4V 4BE at 10.00 a.m. on 29 September 2021 and at any adjournment thereof.

ORDINARY RESOLUTIONS	For	Against	Withheld
1. To authorise the directors to allot shares in the Company or to grant rights to subscribe for, or to convert any security into, shares in the Company up to an aggregate nominal amount of £806,000.			
SPECIAL RESOLUTION			
2. To empower the directors to allot relevant equity securities on a non-pre-emptive basis in connection with the authority to allot relevant equity securities in accordance with resolution 1 above.			

Please indicate with an "X" how you wish your vote to be cast. If you do not indicate how you wish your Proxy to use your vote on any particular matter the Proxy will exercise discretion as to how to vote or whether to abstain from voting.

Signature(s) or Common Seal:

.....

Dated:2021

Notes on completion:

- As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
- Lodging a form of proxy does not preclude a member from attending and voting at the meeting.
- A proxy does not need to be a member of the Company but must attend the meeting to represent you. If you wish to appoint the Chairman of the meeting as your proxy, please leave the space provided blank. If you wish to appoint a proxy other than the Chairman of the meeting, please insert their full name in the space provided. Please sign and return your form of proxy appointing either the Chairman of the meeting or the name of the person you wish to act as your proxy to ensure your votes are included in the poll vote conducted on the resolutions. If you sign and return this proxy form with no name inserted in the space, the Chairman of the meeting will be deemed to be your proxy.
- To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. If no voting indication is given, your proxy will vote or withhold from voting at his or her discretion. Your proxy will vote (or withhold from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
- To appoint a proxy using the proxy form, the form must be:
 - completed and signed;
 - sent or delivered to Share Registrars Limited at The Courtyard, 17 West Street, Farnham, Surrey, GU9 7DR;
 - alternatively, the completed proxy form can be scanned and emailed to voting@shareregistrars.uk;
 - and received by Share Registrars Limited no later than 10.00 a.m. on 27 September 2021, or no later than 48 hours for any adjournment thereof (not including weekends or public holidays) in order to be valid.
- In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
- Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form and received by the registrars no later than 10.00 a.m. on 27 September 2021 or, if the meeting is adjourned, no later than 48 hours (excluding any part of a day that is not a working day) before the time of any adjourned meeting.
- In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
- If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
- CREST members who wish to appoint a proxy or proxies for the meeting (or any adjournment of it) through the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual. In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message, regardless of whether it constitutes the appointment of a proxy or is an amendment to the instruction given to a previously appointed proxy, must be transmitted so as to be received by Share Registrars Limited (ID7RA36) no later than 10.00 a.m. on 27 September 2021 (or, if the meeting is adjourned, no later than 48 hours (excluding any part of a day that is not a working day) before the time of any adjourned meeting). Please refer to the notes to the notice of meeting for further information on proxy appointments through CREST.
- You may not use any electronic address provided in this form of proxy to communicate with the Company for any purposes other than those expressly stated.

Business Reply
Licence Number
RTUJ-ZUTR-YXAU



Share Registrars Ltd
The Courtyard
17 West Street
Farnham
GU9 7DR