

i-nexus Global plc

(the "Company")

FORM OF PROXY FOR USE AT THE 2021 ANNUAL GENERAL MEETING

(PLEASE COMPLETE IN BLOCK CAPITALS)

I/We¹ of

being a shareholder of the Company hereby appoint the Chairman of the meeting or²

as my/our proxy to attend, represent and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at George House, Herald Avenue, Coventry CV5 6UB at 11.00 a.m. on 25 March 2021 and at any adjournment thereof.

I/We direct my/our proxy to vote on the resolutions set out in the notice convening the Annual General Meeting as follows:

ORDINARY RESOLUTIONS	For	Against	Abstain ⁶
1. To receive and adopt the Company's annual accounts and the strategic, directors' and auditors' reports for the year ended 30 September 2020			
2. To reappoint Alyson Levett, who retires by rotation, as a director of the Company			
3. To reappoint David Firth as a director of the Company			
4. To reappoint Saffrey Champness LLP as auditors to the Company			
5. To authorise the audit committee to determine the remuneration of the auditors			
6. To authorise the directors to allot shares in the Company, and grant rights to subscribe for or to convert any security into shares of the Company			
SPECIAL RESOLUTIONS			
7. To authorise the directors to allot equity securities for cash without having to comply with statutory pre-emption rights			
8. To allow the Company to purchase its own shares			

Please indicate with an "X" in the appropriate box above how the proxy should vote and then sign in the space provided below. If no specific direction as to voting is given, the proxy will vote at his/her discretion.

Dated..... 2021

Signature³.....

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The name of all joint holders should be stated.
2. If you wish to appoint another person to be your proxy instead of the Chairman of the meeting, you should delete the relevant words, and write the name of your proxy in the space provided and initial the alteration. Such proxy need not also be a member.
3. This form must (a) in the case of an individual be signed by the appointor or his attorney duly authorised in writing; and (b) in the case of a corporation, be executed under its common seal or signed by an officer or attorney so authorised.
4. In the case of joint holders, if more than one such joint holder is present, only the person whose name stands first in the Register of Members in respect of the relevant joint holding will be entitled to vote, whether in person or by proxy.
5. To be effective, forms of proxy must be received by Share Registrars at The Courtyard, 17 West Street, Farnham, Surrey GU9 7DR, as soon as possible but, in any event, no later than 11.00 a.m. on 23 March 2021. Completion and return of a form of proxy will not preclude a member from attending and voting at the Meeting or at any adjournment thereof in person if he or she wishes to do so.
6. The "Abstain" option is provided to enable you to abstain on any particular resolution. It should be noted that a vote withheld is not a vote in law and will not be counted as a vote "For" or "Against" a resolution.
7. Any alteration to the Form of Proxy must be initialled.

Business Reply
Licence Number
RTUJ-ZUTR-YXAU



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