

IKIGAI VENTURES LIMITED (the “Company”)
(A company incorporated in Guernsey with registered number 69265)

Appointment of Proxy

Form of Proxy for use at the annual general meeting of the Company to be held at the registered office of the Company at Martello Court, Admiral Park, St. Peter Port, Guernsey GY1 3HB on Tuesday 1st November 2022 at 10:00 a.m.

I/We.....
 (in BLOCK CAPITALS please)

of.....
 being a shareholder(s) of the Company, appoint the Chairman of the meeting or to act as my/our proxy to vote for me/us and on my/our behalf at the annual general meeting of the Company to be held at the registered office of the Company at Martello Court, Admiral Park, St. Peter Port, Guernsey GY1 3HB on Tuesday 1st November 2022 at 10:00 a.m. and at every adjournment thereof and to vote for me/us on my/our behalf as directed below.

Please indicate with a ‘X’ in the space below how you wish your vote to be cast. If no indication is given your proxy will vote for or against the resolutions or abstain from voting as they think fit. Votes must be received by 10:00 a.m. on 28 October 2022.

| Resolutions: | For | Against | Abstain |
|--|-----|---------|---------|
| 1. That the Company's unaudited accounts for the period from incorporation on 28th May 2021 until 30th June 2022 are adopted. | | | |
| 2. To re-appoint Crowe UK LLP as auditor of the Company and to authorise the board of directors (the “Board” or the “Directors”, and each a “Director”) to determine their remuneration. | | | |
| 3. To confirm the appointment of Mr. Nicholas Bryan Brown as a Director of the Company, having previously been appointed by the Board, pursuant to Article 20.2 of the Company’s Articles of Incorporation (“Articles”). | | | |
| 4. To confirm the appointment of Mr. Ashley Paxton as a Director of the Company, having previously been appointed by the Board, | | | |

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| pursuant to Article 20.2 of the Company's Articles. | | | |
| 5. To confirm the appointment of Mrs. Meriel Lenfestey as a Director of the Company, having previously been appointed by the Board, pursuant to Article 20.2 of the Company's Articles. | | | |
| 6. That the Board be authorised to determine the Directors' remuneration for each executive and non-executive Director, provided that no Director shall vote in relation to their own remuneration. | | | |

.....
Name

.....
Date signed

Address:

Notes:

1. As a shareholder you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the annual general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
2. If any other proxy is preferred, strike out the words "Chairman of the Meeting" and add the name and address of the proxy you wish to appoint, who need not be a member. Any such amendment must be initialled.
3. If the appointer is a corporation this form must be completed under its common seal or under the hand of some officer or attorney duly authorised in writing.
4. A vote withheld is not a vote in law and will not be counted in the calculation of the proportion of the votes for or against a resolution.
5. The signature of any one of joint holders will be sufficient, but the names of all the joint holders should be stated.
6. To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
7. To be valid, this form and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power must reach the Company's Registrar at Central Square, 29 Wellington Street, Leeds, LS1 4DL or at the email address: ikigai@intertrustgroup.com no later than 10:00 a.m. on the 28 October 2022 in respect of the meeting (or not less than forty-eight hours before the time appointed for holding the General Meeting in the event of an adjournment as the case may be).
8. The completion of this form will not preclude a member from attending the Meeting and voting in person.