

**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 29<sup>th</sup> November 2023 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 29<sup>th</sup> November 2023 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 27<sup>th</sup> November 2023.***

Resolutions:	For	Against	Abstain
1. To receive and consider the Annual Report and Audited Financial Statements for the year ended 30 June 2023, together with the Report of the Directors and Auditors therein.			
2. To receive and ratify the Remuneration Report in the Annual Report and Audited Financial Statements for the year ended 30 June 2023.			
3. TO approve the re-appointment of Crowe UK LLP as auditors of the Company until the conclusion of the next general meeting of the Company at which accounts are laid before the members and to authorise the Directors to determine the remuneration of the auditors.			

---

**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](mailto:ikigai@intertrustgroup.com) no later than 10:00 a.m. on the 27<sup>th</sup> November 2023 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.