

Form of Proxy

Please insert your full name (left) and insert your total voting shares (right).



--	--

I/We hereby appoint the Chairman of the Meeting OR the person indicated in the box above as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement on my/our behalf at the Annual and Special Meeting of Intosol Holding Plc. to be held by **conference call** on **November 12, 2021** at **10.00 am BST**, and at any adjourned meeting.

Please indicate that this proxy appointment is one of multiple appointments being made.

Form of Proxy - Annual and Special Meeting to be held on November 12, 2021

Ordinary Business

1. To receive and consider the audited consolidated financial statements of the Corporation for the 12-month period ended January 31, 2021, together with the report of the directors and auditors thereon. For Against Vote Withheld

2. To elect directors and determine the number of directors at four(4) in accordance with article of the Corporations's articles of association.

Name	Position	For	Against	Vote Withheld
Mr. Hans J. Bischoff	Independent Non-Executive Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Rainer Spekowius	Executive Director/Chief Executive	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Robert Mitchell	Independent Non-Executive Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Marcus Yeoman	Independent Non-Executive Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. To appoint auditors and to authorize the directors to fix their remuneration.

Special Business of the Meeting

4. The Corporation be and is hereby authorized to execute to dissolve or farm-out any subsidiary entities that are shell entities and/or entities that have no assets thereof. The corporate action if affected will not be a fundamental change in the business. For Against Vote Withheld

5. The Corporation be and is hereby authorized discharge Leadwood Estate Loan (bond charge over the asset) Euro 800,000 as the board see fit to reduce debt. The corporate action if affected will not be a fundamental change in the business. For Against Vote Withheld

6. All previous acts and deeds, of the Board of Directors of the Corporation is hereby confirmed, ratified and approved thereof. For Against Vote Withheld

7. To transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof. For Against Vote Withheld

I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

Signature

Date

--	--

Please email Proxy form to: Bromley@CICCapital.com Please email on or

before October 12, 2021 5.00 Pm BST.

