

Annual General Meeting Proxy Voting Form

When you have completed and signed this form, please scan and return the completed and signed form by email to **#UKCSBRS.ExternalProxyQueries@computershare.co.uk**

Alternatively, you may return your completed proxy using the envelope enclosed (no stamp required if sent within the UK) addressed to Computershare Investor Services (Jersey) Ltd, c/o The Pavilions, Bridgwater Road, BRISTOL BS99 6ZY.

YOU SHOULD ENSURE THAT THIS FORM IS RECEIVED AT COMPUTERSHARE INVESTOR SERVICES (JERSEY) LIMITED NO LATER THAN 11.00 A.M. ON 26 AUGUST 2022.

| |
|---|
| I,/We, |
| Name/Company Name |
| Address |
| |
| being a shareholder of Invinity Energy Systems plc (the "Company") hereby appoint the Chairman or |
| to act as my/our proxy at, and direct my/our proxy to vote on my/our behalf as indicated below on any poll at the Annual General Meeting to be held at the offices of Osborne Clarke LLP, One London Wall, London EC2Y 5EB at 11.00 a.m. on 31 August 2022 and at any adjournment of the meeting. |
| I/We have indicated my/our directions by inserting an "X" in the relevant "For", "Against" or "Abstain" boxes. |
| Number of shares: |
| Signature: |
| Position: |
| Name (please print): |
| Date: |

PLEASE TURN OVER

| RESOLUTIONS | | FOR | AGAINST | ABSTAIN |
|------------------------------|--|--------------------------|--------------------------|--------------------------|
| Ordinary Resolutions: | | | | |
| 1 | TO receive, consider and adopt the Company's annual accounts. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2 | TO receive, consider and adopt the Directors' remuneration report. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3 | TO receive, consider and adopt the auditor's report. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 | TO elect and reappoint PricewaterhouseCoopers LLP as auditor and to authorise the Directors to fix the auditor's remuneration. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Special Resolutions: | | | | |
| 5 | TO empower the Directors to allot relevant securities for cash. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6 | THAT Resolution 5 above is valid and effective. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |