

## Short-Term Warrant 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 11.30 A.M. ON 26 AUGUST 2022.**

I,/We,
Name/Company Name
Address
being a Short-Term Warrantholder 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 Short-Term Warrant General Meeting to be held at the offices of Osborne Clarke LLP, One London Wall, London EC2Y 5EB at 11.30 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 Short-Term Warrants:
Signature:
Position:
Name (please print):
Date:

RESOLUTION	FOR	AGAINST	ABSTAIN	
<b>Special Resolution:</b>				
1	THAT the Company be authorised to extend the Subscription Period of the Short-Term Warrant Instrument	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>