

For use at meeting of Invinity Energy Systems plc convened with the permission of the Court under Articles 63 and 125 of the Companies (Jersey) Law 1991 (as amended) (the "General Meeting") of the holders of Scheme Shares (as defined in the Scheme Document issued on 22 November 2024) to be held at the offices of **Charles Russell Speechlys, 5 Fleet Place, London, EC4M 7RD**, at **3.15 p.m. on 11 December 2024**. Please see overleaf for details on how to attend.

Shareholder Reference Number

Please detach this portion before posting this proxy form.

## Form of Proxy – Invinity Energy Systems plc General Meeting to be held on 11 December 2024 at 3.15 p.m.

To be effective, all proxy appointments must be lodged with the Company's Registrars either scanned and submitted electronically via email to [#UKCSBRS.ExternalProxyQueries@computershare.co.uk](mailto:#UKCSBRS.ExternalProxyQueries@computershare.co.uk) or via post to the following address: Computershare Investor Services (Jersey) Limited, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 9 December 2024 at 3.15 p.m. (or in the case of an adjourned meeting not later than 48 hours prior to the time and date set for the adjourned meeting).

### Explanatory Notes:

1. Full details of the resolution(s) to be proposed at the General Meeting, with explanatory notes, are set out in the Scheme Document made available to members of the Company on 22 November 2024. All capitalised but undefined terms in this Form of Proxy and these Explanatory Notes shall have the meaning as set out in that Scheme Document.
2. Every shareholder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chair of the General Meeting, please insert the name of your chosen proxy holder in the space provided (see reverse). If returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise his discretion as to whether, and if so how, he votes (or if this proxy form has been issued in respect of a designated account for a shareholder, the proxy will exercise his discretion as to whether, and if so how, he votes).
3. To appoint more than one proxy, additional Forms of Proxy may be obtained by contacting the Registrar's helpline on +44 (0)370 707 4040 or you may photocopy this Form of Proxy. If the proxy is being appointed in relation to less than your full voting entitlement, please indicate in the box overleaf the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All Proxy Forms must be signed and should be returned together in the same envelope.
4. The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular resolution. However, a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
5. Pursuant to Regulation 40(1) of the Companies (Uncertificated Securities) (Jersey) Order 1999, entitlement to attend and vote at the General Meeting and the number of votes which may be cast thereat will be determined by reference to the register of members of the Company at 6.00 p.m. on 9 December 2024 (or, if the General Meeting is adjourned, at 6.00 p.m. on the date which is not later than 48 hours (excluding any part of a day that is not a working day) prior to the date set for the adjourned General Meeting). Changes to entries on the register of members after that time shall be disregarded in determining the rights of any person to attend and vote at the General Meeting.
6. The above is how your address appears on the register of members of the Company. If this information is incorrect please ring the Registrars' helpline on +44 (0)370 707 4040 to request a change of address form or go to [www.investorcentre.co.uk](http://www.investorcentre.co.uk) to use the online Investor Centre service.
7. This Form of Proxy must be signed in order to be valid. Any alterations made to this form should be initialled.
8. The completion and return of this Form of Proxy (or transmission of a proxy appointment or voting instruction electronically, through CREST or by any other procedure described in the Scheme Document) will not preclude a member from attending, asking questions (and/or raising questions) and voting at the General Meeting if you are entitled and wish to do so.
9. In the case of joint holders of a share the vote of the senior holder who tenders a vote shall be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
10. If this proxy form is not returned by the relevant time, it will be invalid. This Form of Proxy cannot be handed to the Chair of the General Meeting on the day of the General Meeting.
11. As an alternative to appointing a proxy, any Invinity Shareholder which is a corporation may appoint one or more corporate representatives who may exercise on its behalf all its powers as a member, provided that if two or more corporate representatives purport to vote in respect of the same shares, if they purport to exercise the power in the same way as each other, the power is treated as exercised in that way, and in other cases the power is treated as not exercised.
12. If you have any questions relating to this Form of Proxy, please ring the Registrars' helpline on +44 (0)370 707 4040. This helpline cannot provide advice on the merits of the Special Resolution or the Scheme nor give any financial, legal or taxation advice.

**Kindly Note:** This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services (Jersey) Limited accept no liability for any instruction that does not comply with these conditions.

All Named Holders

# Poll Card

To be completed **only** at the General Meeting if a Poll is called.

## Special Resolutions

1. For the purposes of the Scheme:

(i) to authorise the directors of the Company to take all such action as they may consider necessary or appropriate for carrying the Scheme into effect;

(ii) to authorise the reduction of share capital of the Company, together with the issue of new shares in the Company to Invinity Energy Group Services Limited, a company in England and Wales ("**New Invinity**");

(iii) to amend the articles of association of Invinity Energy Systems plc as set out in the Notice of General Meeting.

2. Subject to the Scheme becoming effective and Resolution 1, the nominal value of Ordinary Shares in New Invinity be reduced to 1 pence.

3. Subject to the Scheme becoming effective and Resolutions 1 and 2, a general meeting of New Invinity, other than an AGM, may be called on not less than 14 clear days' notice.

For      Against      Vote  
Withheld

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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### Signature

In the case of a corporation, a letter of representation will be required (in accordance with S323 of the Companies Act 2006) unless this has already been lodged at registration.

## Form of Proxy

Please complete this box only if you wish to appoint a third party proxy other than the Chair of the General Meeting. Please leave this box blank if you want to select the Chair of the General Meeting as your proxy. Do not insert your own name(s).

I/We hereby appoint the Chair of the General 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 General Meeting of **Invinity Energy Systems plc** to be held at the offices of **Charles Russell Speechlys, 5 Fleet Place, London, EC4M 7RD**, at **3.15 p.m. on 11 December 2024** (or as soon thereafter as the Court Meeting has been concluded or adjourned), and at any adjourned meeting.

\* For the appointment of more than one proxy, please refer to Explanatory Note 3 (see front).

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

Please use a **black** pen. Mark with an X  inside the box as shown in this example.

Number of shares over which the proxy is appointed. Please leave this box blank if you wish to appoint a proxy in relation to all of your shares.

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For      Against      Vote  
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<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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I/We instruct my/our proxy as indicated on this Form of Proxy. Unless otherwise instructed, the proxy may vote as he or she sees fit or abstain in relation to any business of the General Meeting.

### Signature

### Date

DD / MM / YY

If signing on behalf of a company, please enter the company name below in block capitals and state your official capacity.

### Company Name

### Official Capacity

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).

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