

**RAKETECH GROUP HOLDING P.L.C. (the “Company”)**

**Form of Proxy for use at 2025 Annual General Meeting**

«Name»

«Address»

I/we (block capitals) «Name» a shareholder of the Company, hereby appoint

1. The Chairman of the Meeting

or

2. Name: .....

ID/Passport No:.....

Address:.....

*(check the relevant box as appropriate)*

as my/our proxy to attend and vote for «**Number\_of\_shares**» shares in the Company on my/our behalf at the Annual General Meeting to be held at 1 p.m. CET at at the registered office of the Company at St George’s Business Centre, Level 7, St George's Road, St Julian's, STJ 3202, Malta on 20 May 2025 and at any adjournment thereof.

Unless I/we indicate on this Form of Proxy my/our voting preferences overleaf, my/our Proxy is authorized to vote as he/she thinks fit.

My/Our Proxy is authorized to vote:

as he/she wishes

as indicated on the “Voting Instructions” overleaf (*in which case please refer to separate ‘Voting Instructions’*)

Shareholder Signature: \_\_\_\_\_

Personal identification number/company registration number of shareholder: \_\_\_\_\_

Tel/Mob: \_\_\_\_\_

E-mail address: \_\_\_\_\_

Date: \_\_\_\_\_

- 1) *The original signed proxy form and, where the shareholder is a corporation, a certificate of registration or similar evidencing the signatory right of the officer signing the proxy form, must be received no later than 11:59 p.m. (CET) on 20 April 2025 by Euroclear Sweden AB at Raketech Group Holding P.L.C., c/o Euroclear Sweden AB, Box 191, SE-10123 Stockholm, Sweden or by email at [raketech@euroclear.com](mailto:raketech@euroclear.com). In default of such timely receipt the proxy will not be treated as valid. Shareholders are, therefore, encouraged to send or deliver their proxy forms (and, if applicable copies of certificates of registration or similar) as soon as possible..*
- 2) *If a Proxy other than the Chairman is preferred, please strike out the reference to the Chairman of the Meeting in Section 1 of the box above, and insert the details of the Proxy so chosen in Section 2 of the box above (strike out whichever is not desired).*
- 3) *The appointment of a proxy must be in writing and in its form must comply with Articles 88 and 89 (as applicable) of the Articles of Association of the Company and (a) where the shareholder is an individual, be signed by him/her or (b) where the shareholder is a corporation, be signed by a duly authorized officer of the corporation.*
- 4) *In the case of joint holders, the signature of any one holder will be sufficient, but the names of all the joint holders should be stated.*
- 5) *The person appointed as proxy shall vote as you have directed in respect of the above resolutions or on any other resolution that is properly put to the meeting. If this form is returned without any indication as to how the proxy shall vote, the proxy shall exercise their discretion as to how to vote or whether to abstain from voting.*
- 6) *For information on how your personal data is processed, see the integrity policy that is available at Euroclear's webpage [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).*

**VOTING INSTRUCTIONS – RAKETECH GROUP HOLDING PLC AGM 2025**

Please indicate with an 'X' in the relevant boxes for each resolution below how you wish your votes to be cast. The 'vote withheld' option below is provided to enable you to abstain on any particular resolution. However, it should be noted that 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.

<b>NO.</b>	<b>GENERAL (ORDINARY RESOLUTIONS)</b>	<b>FOR</b>	<b>AGAINST</b>	<b>VOTES WITHHELD</b>	<b>AT DISCRETION</b>
2.	Approval of Mr. Rolf Ulrik Bengtsson as chairman of the Annual General Meeting in accordance with the proposal of the Nomination Committee.				
3.	Approval of voting list of the Annual General Meeting.				
4.	Approval of one or two persons to verify and sign the minutes of the Annual General Meeting				
5.	Approval of the agenda of the Annual General Meeting.				
<b>NO.</b>	<b>ORDINARY BUSINESS (ORDINARY RESOLUTIONS)</b>	<b>FOR</b>	<b>AGAINST</b>	<b>VOTES WITHHELD</b>	<b>AT DISCRETION</b>
8.	Approval of Consolidated Financial Statements, Directors' Report and Auditors' Report for the year ended 31 <sup>st</sup> December, 2024 in accordance with the proposal of the Board of Directors.				
9.	Resolution not to declare dividends, in accordance with the proposal and recommendations of the Board of Directors.				
10.	Approval of the appointment of Mr. Rolf Ulrik Bengtsson as a director of the Company and chairman of the Board of Directors for the period ending 30 July 2025 in accordance with the proposal of the Nomination Committee.				
10.	Approval of the appointment of Mr. Erik Johan Sebastian Skarp as a director of the Company for the period until the end of the next Annual General Meeting in accordance with the proposal of the Nomination Committee.				

<b>10.</b>	Approval of the appointment of Mr. Patrick Jonker as a director of the Company for the period until the end of the next Annual General Meeting in accordance with the proposal of the Nomination Committee.				
<b>10.</b>	Approval of the appointment of Ms. Marina Yurjevna Andersson as a director of the Company for the period until the end of the next Annual General Meeting in accordance with the proposal of the Nomination Committee.				
<b>10.</b>	Approval of the appointment of Ms. Clare Marie Boynton as a director of the Company for the period until the end of the next Annual General Meeting in accordance with the proposal of the Nomination Committee.				
<b>11.</b>	Approval of fees for the Chairman of the Board of Directors in accordance with the proposal of the Nomination Committee.				
<b>11.</b>	Approval of fees for the other members of the Board of Directors in accordance with the proposal of the Nomination Committee.				
<b>11.</b>	Approval of fees for Chair of the Audit Committee and Remuneration Committee, in accordance with the proposal of the Nomination Committee.				
<b>11.</b>	Approval of fees for the other members of the Audit Committee, and Remuneration Committee, in accordance with the proposal of the Nomination Committee.				
<b>12.</b>	Approval of the appointment of PricewaterhouseCoopers Malta as auditors of the Company until the end of the next Annual General Meeting in accordance with the proposal of the Nomination Committee.				
<b>13.</b>	Approval of fees for the auditor in accordance with the proposal of the Nomination Committee.				

<b>NO.</b>	<b>SPECIAL BUSINESS (ORDINARY RESOLUTIONS)</b>	<b>FOR</b>	<b>AGAINST</b>	<b>VOTES WITHHELD</b>	<b>AT DISCRETION</b>
<b>14.</b>	Approval of the principles for appointing the Nomination Committee of the Company for the Annual General Meeting of 2026 in accordance with the proposal of the Nomination Committee.				
<b>15.</b>	Approval of remuneration guidelines for remuneration of senior management in accordance with the proposal of the Board of Directors.				
<b>16.</b>	Approval of the adoption of a long-term share incentive program for senior management staff members other key stakeholders and employees within the Rakotech group in accordance with proposal of the Board of Directors.				
<b>NO.</b>	<b>SPECIAL BUSINESS (EXTRAORDINARY RESOLUTIONS)</b>	<b>FOR</b>	<b>AGAINST</b>	<b>VOTES WITHHELD</b>	<b>AT DISCRETION</b>
<b>17.</b>	Approval of the amendment of the Memorandum and Articles of Association for the purpose of introducing provisions on squeeze-out rights, in accordance with proposal of the Board of Directors.				
<b>18.</b>	Approval of the authorization for the Company to acquire its own shares, in accordance with proposal of the Board of Directors.				