



**Proxy Form to attend the General Assembly Meeting for
Agility Global PLC**

M/s Agility Global PLC,

I/We: _____,
NIN _____, shareholder(s) of Agility Global PLC, do
hereby appoint and authorize by virtue of this proxy:

Mr. /s: _____

Mobile no: _____

Email Address: _____

To attend and vote on my/our behalf at the General Assembly Meeting scheduled to be held on
Monday 24 March 2025 at 3.00 pm. This proxy is valid for this meeting and any other
adjourned meeting.

Shareholder Name: _____

Signature: _____

Company stamp (for companies) _____

Shareholder's Mobile Number: _____

Shareholder Address: _____

Date: / / 2025

Proxy Attestation Authority:
Attestation Authority Tel. no.:



Clarifying Disclosure Regarding the Approval of the Proxy

Any Shareholder that is entitled to attend the GAM may delegate another person to attend by proxy on their behalf, provided that such person is not (i) a member of the Board; (ii) an employee of the Company; (iii) a broker; or (iv) or an employee of a broker. For a proxy to be valid, it must:

- be in writing;
- state the name and address of the Shareholder appointing the proxy;
- identify the person appointed to be such Shareholder's proxy and that the appointment relates to the GAM;
- expressly authorizes the delegate to attend the GAM and vote on the agenda items on behalf of the appointing Shareholder;
- be signed by the Shareholder;
- a delegate for more than one Shareholder may not represent more than 5% of the Company's issued share capital in such capacity;
- be delivered to the Company at is@bankfab.com not less than forty-eight (48) hours before the GAM, or any adjournment thereof.