

REGISTRATION FORM

for Participation in the Annual General Meeting 2021 of ESGTI Ltd., Huenenberg/ZG

Date / Time: 30 June 2021, at 10.00 a.m. (Swiss time)

Location: Boesch 37, CH-6331 Huenenberg/ZG or per Videoconference

Please note: The Company reserves the right to change the place of the AGM at short notice if the number of participants should be so large that the space at the Company's registered office is no longer sufficient. Such change will be communicated to all registered shareholders or their representatives by email in due time before the AGM.

Registration for participation of shareholders:

(Please mark with a cross where applicable.)

The undersigned registered shareholder of ESGTI Ltd.:

[first name, last name, address]

with _____ registered shares of ESGTI Ltd. with a nominal value of CHF 1.56

- will attend the Annual General Meeting in person.
- will participate in the Annual General Meeting by videoconference:

[email-address]
- will not attend the Annual General Meeting.
 - grants proxy for representation at the Annual General Meeting. In this case, please complete, sign and return the Proxy Form as available for download under www.esgti.com)

The Shareholder:

[Place / Date]

[Signature]

Please send this **Application Form signed** (incl. **Proxy**, if any) by **email** to general-meeting@esgti.com or by mail to ESGTI Ltd., attn. AGM, Boesch 37, 6331 Huenenberg/ZG, Switzerland, , **not later than 18 June 2021** (date of receipt).

Participation in the Annual General Meeting, whether in person, by videoconference or by proxy, requires application using this form.