



REGISTRATION FORM

for Participating in the Extraordinary General Meeting of ESGTI Ltd, Huenenberg/ZG

Date / Time: Wednesday, 12 June 2024, 10.00 a.m. (Swiss time)

Location: At the Company's domicile at Rothusstrasse 21, CH-6331 Huenenberg/ZG and via video conference

Please note: The Company reserves the right to change the place of the General Meeting 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 Proxies by email in due time before the General Meeting.

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

Email address

- will not attend the General Meeting.
 - grants proxy for representation at the 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

name:

Please send this **Registration Form signed** (incl. **Proxy Form**, if any) by **email** to general-meeting@esgti.com or by post mail to ESGTI Ltd., attn. EGM, Rothusstrasse 21, CH-6331 Huenenberg/ZG, **not later than 5 June 2024** (date of receipt).

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