



EGM 2024 - PROXY FORM AND VOTING INSTRUCTIONS

The undersigned shareholder of ESGTI Ltd. (hereinafter the "Shareholder")

[please insert full name and address]

registered as shareholder of registered shares in the share register of ESGTI Ltd. hereby authorises as its Proxy (please tick accordingly):

[please insert full name and address; hereinafter the "Proxy"]

The Proxy will attend the EGM: in person / by videoconference

Email address of the Proxy: _____

the Independent Proxy, Mr. lic.iur. Ueli Landtwing, Attorney at Law, Baarerstrasse 11, CH-6300 Zug

to represent the Shareholder at the **Extraordinary General Meeting of ESGTI Ltd. of 12 June 2024** ("EGM") and to exercise all his/her voting rights attached to his _____ (please insert number of shares) registered shares he/she holds at the EGM as follows:

I. GENERAL INSTRUCTIONS

(please tick only one box)

- YES**, to all proposal of the Board of Directors
- NO**, to all proposal of the Board of Directors
- ABSTAIN**, from all proposals of the Board of Directors

GENERAL INSTRUCTIONS apply to all proposals of the Board of Directors as set out in the Invitation to the EGM and to all proposals made by the Board of Directors during the EGM.

II. INDIVIDUAL INSTRUCTIONS

The Shareholder can give the following INDIVIDUAL INSTRUCTIONS to the Items of the Agenda of the EGM. These INDIVIDUAL INSTRUCTIONS **will prevail** any GENERAL INSTRUCTIONS as given above, if any, insofar as they deviate from them:

Agenda item	Yes	No	Abstain
1. Approval of the Annual Report as well as the Financial Statements and Appropriation of the Business Results of the financial year 2022/2023			
1.1 Approval of the Annual Report, the Annual Financial Statements and the Consolidated Financial Statements 2022/2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.2 Approval of the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.3 Approval of the Annual Business Result 2022/2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- | | | | |
|---|--------------------------|--------------------------|--------------------------|
| 2. Discharge of the Board of Directors for the Financial Year 2022/2023 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Share Split | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Cancellation of the previous Authorised Capital and Creation of a Capital Band and a Conditional Share Capital | | | |
| 4.1. Cancellation of the Authorised Capital | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.2. Creation of Capital Band | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.2. Creation of a Conditional Share Capital | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. General Revision of the Articles of Association | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Please return the signed Proxy by latest **5 June 2024** (date of receipt) by post or by email to:

- ESGTI Ltd., attn. EGM, Rothusstrasse 21, CH-6331 Huenenberg; or
- Email: general-meeting@esgti.com

The Shareholder expressly agrees that the hereby authorised Proxy may also exercise the voting rights associated with the shares held by him/her and/or the voting rights of other shareholders. Within the scope of this Proxy, the authorised Proxy is generally exempted from all self-contracting and double representation restrictions.

Finally, the Shareholder expressly agrees with the form, date and place of the EGM and with the manner in which it was convened by the Company.

This Proxy shall be valid until and including **12 June 2024** and shall expire automatically at the end of the EGM. It is subject in all respects to substantive Swiss law without the application of its conflict of law rules.

A proxy appointment is only valid if this form is duly signed.

The Shareholder:

[place / date]

name: