



## AGM 2025 - 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):

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

The Proxy will attend the AGM: ☐ in person / ☐ by videoconference

Email address of the Proxy: \_\_\_\_\_

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

to represent the Shareholder at **Ordinary General Meeting of ESGTI Ltd. of 30 June 2025 ("AGM")** and to exercise all his/her voting rights attached to his \_\_\_\_\_ (please insert number of shares) registered shares he/she holds at the AGM 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 AGM and to all proposals made by the Board of Directors during the AGM.

### II. INDIVIDUAL INSTRUCTIONS

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

Agenda item	Yes	No	Abstain
2. Voluntary liquidation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Election of Mr Bihrer as Liquidator / Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the Annual Report as well as the Financial Statements and Appropriation of the Business Results of the financial year 2024/2025			
4.1 Approval of the Annual Report, the Annual Financial Statements and the Consolidated Financial Statements 2024/2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Approval of the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4.3 Appropriation of the Annual Business Result 2024/2025

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5. Discharge of the Board of Directors for the Financial Year 2024/2025

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Please return the signed Proxy by latest **24 June 2025** (date of receipt) by post or by email to:

- ESGTI Ltd., attn. AGM, Rothusstrasse 21, CH-6331 Huenenberg; or
  - Email: [general-meeting@esgti.com](mailto:general-meeting@esgti.com)
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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 AGM and with the manner in which it was convened by the Company.

This Proxy shall be valid until and including **30 June 2025** and shall expire automatically at the end of the AGM. 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:

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[ place / date ]

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name: