ANEMOI INTERNATIONAL LTD (“the Company”)

Form of Proxy

I / We (Block letters) ....

Of...

Being a member / members of the above-named Company hereby appoint the Chairman

of the meeting or ....

of ....

as my / our proxy to vote for me / us on my / our behalf at the Annual General Meeting of the Company to be held at Anjuna, 28 Avenue de la Liberté, 06360 Eze, France on 17 June 2026 at 11 am (CEST) and at any adjournment thereof. I / We direct that my / our vote(s) be cast on the Resolutions as indicated by an X in the appropriate box below.

ORDINARY RESOLUTIONS	*For*	*Against*	*Withheld*
Resolution 1 – to receive the financial statements for the year to 31 December 2025.	☐	☐	☐
Resolution 2 – to authorise the Directors to appoint auditors for the year ending 31 December 2026 and to authorise the Directors to determine the auditor’s remuneration.	☐	☐	☐
Resolution 3 – to re-elect Duncan Soukup as a Director.	☐	☐	☐
Resolution 4 – to re-elect Luca Tomasi as a Director.	☐	☐	☐
Resolution 5 – to re-elect Tim Donell as a Director.	☐	☐	☐
Resolution 6 – to re-elect Kenneth Morgan as a director	☐	☐	☐

DATED THIS .... day of...2026

SIGNATURE ....

NOTES

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote in his place. A proxy need not also be a Member of the Company
2. To appoint a proxy, you should complete the Form of Proxy available from the Company’s website. To be valid the Form of Proxy together with the power of attorney or other authority (if any) under which it is signed must be completed and returned by post or by hand to the Company’s Registrar, MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL, not later than 48 hours before the time fixed for the Meeting or any adjourned meeting. You may also appoint a proxy via the Investor Centre app or at https://uk.investorcentre.mpms.mufg.com/ instead of using this form.
3. In the case of joint holders, if two or more persons hold shares jointly each of them may be present in person or by proxy at the Meeting and may speak as a shareholder; if only one of the joint owners is present in person or by proxy, he may vote on behalf of all joint owners; and if two or more are present in person or by proxy they must vote as one.
4. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the meeting and any adjournment(s) thereof by using the procedures described in the CREST Manual.