**KLIMVEST PLC**

# Company Number 04426643

**PROXY**

We, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ being a member of the above named company, hereby appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, or failing him the Chairman of the Annual general meeting as my proxy to vote in my name and on my behalf at the annual general meeting of the company be held on 24 May 2021, and at any adjournment thereof.

**Resolution 1**

To receive the Directors’ Report and Accounts for the year ended 31 December 2020 and the auditors' report on those accounts.

**YES** / NO

**Resolution 2**

To re-appoint Hays MacIntyre as our auditor until next year’s AGM.

**YES** / NO

**Resolution 3**

To approve the investment strategy of investing in promising technology companies. This strategy can not be executed until the Insolvency litigation is concluded.

**YES** / NO

**Resolution 4**

To Appoint Michel Balcaen as an Executive Director

**YES** / NO

**Resolution 5**

To Appoint Tony Coates as an Executive Director

**YES** / NO

**Resolution 6**

To Appoint Eric Duneau as a Non-Executive Director

YES / **NO**

Unless otherwise instructed, the proxy may vote as he or she thinks fit or abstain from voting.

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By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signed on of 2021.