

**ADVANCED INVESTMENT HOLDINGS
LIMITED
(the “Company”)**

**FORM OF PROXY
CLASS MEETINGS**

For use by holders of A Class Ordinary Shares and B Class Ordinary Shares (the “Ordinary Shares”) in respect of the Class Meetings to be held at 11:00 a.m. and 11:15 a.m. (Guernsey time) respectively on 11 July 2025 at 1 Royal Plaza, Royal Avenue, St Peter Port, Guernsey, GY1 2HL

PLEASE USE BLOCK CAPITALS

I/We (Holder name) *

being (a) member(s) of the above-named Company hereby appoint the Chair of the Meeting or

_____ as my/our proxy to vote for me/us on my/our behalf at the Class Meetings of holders of A Class Ordinary Shares and B Class Ordinary Shares to be held on 11 July 2025 at 11:00 a.m. and 11:15 a.m. (Guernsey time) respectively and at any adjournment thereof to be held at the same place 48 hours later.

I/We wish my/our proxy to vote as shown below in respect of the resolution set out in the Notice convening such Class Meetings and at his/her discretion in respect of any further resolutions proposed at the Class Meetings in respect of all my A Class Ordinary Shares and/or B Class Ordinary Shares (as appropriate).

Signature.....

Dated

Print Name.....

Please indicate how you wish your proxy to vote with a tick in the appropriate box opposite the resolution. If no indication is given, your proxy will be deemed to have authority to vote or abstain at his discretion.

SPECIAL RESOLUTION

	FOR	AGAINST	VOTE WITHHELD	DISCRETIONARY
For the resolutions as set out in the Notice of the Extraordinary General Meeting of the Company, to be held on 11 July 2025 at 11:30 a.m. (or at any adjournment of such meeting) and any and every variation of the rights attached to the Ordinary Shares in the Company involved in or affected by the passing or implementation of such resolutions, to be sanctioned.				

**ADVANCED INVESTMENT HOLDINGS LIMITED
(the "Company")**

**FORM OF PROXY
CLASS MEETINGS NOTES**

Notes:

- 1.** Only holders of Ordinary Shares are entitled to attend and vote at the Class Meetings. A Shareholder entitled to attend and vote is entitled to appoint one or more proxies to attend and speak and, on a poll, vote on his/her behalf. A proxy need not be a member of the Company.
- 2.** If any other proxy is preferred delete the words "the Chair of the meeting or" and add the name of the proxy (who need not be a member of the Company) whom you wish to appoint and initial the alteration. Completion and return of a Form of Proxy will not preclude a Shareholder from attending and voting at the Class Meetings should he/she so wish.
- 3.** To be valid, a Form of Proxy, duly signed, together with the Power of Attorney or other authority (if any) under which it is signed or a notarised certified copy of such Power of Attorney or other authority, must be deposited with the Company's Registrar,
- 4.** Apex Fund and Corporate Services (Guernsey) Limited, 1 Royal Plaza, Royal Avenue, St Peter Port, Guernsey, GY1 2HL not later than 11:00 a.m. on 8 July 2025.
- 5.** Where the appointer is a corporation this Form of Proxy must be under common seal or under the hand of an officer or attorney duly authorised in writing. If this Form of Proxy is executed under a Power of Attorney or other authority, such power or authority must be deposited with this Form of Proxy. Original powers or authorities will be returned.
- 6.** In the case of joint holders the vote of the senior who renders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the Register, in respect of the joint holding. The signature of any one joint holder will be sufficient but the names of all joint holders should be stated.
- 7.** The 'vote withheld' option is provided to enable you to abstain on any particular resolution however it should be noted that a 'vote withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'for' and 'against' a resolution.
- 8.** Terms defined in the email to Shareholders of the Company, dated 20 June 2025 have the same meaning in this Form of Proxy.
- 9.** The Notice sets out the resolutions to be proposed at the meetings. The meetings will be chaired by a person nominated by the shareholders present in person or by proxy at the meeting.
- 10.** The quorum for the meetings is in line with the provisions of the articles of incorporation.

**ADVANCED INVESTMENT HOLDINGS
LIMITED
(the “Company”)
FORM OF PROXY
EXTRAORDINARY GENERAL MEETING (“EGM”)**

For use by Shareholders in respect of the Extraordinary General Meeting to be held at 11:30 a.m. (Guernsey time) on 11 July 2025 at 1 Royal Plaza, Royal Avenue, St Peter Port, Guernsey, GY1 2HL

PLEASE USE BLOCK CAPITALS

I/We (Holder name) *

being (a) member(s) of the above-named company hereby appoint the Chair of the Meeting or

_____ as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting of Shareholders to be held on 11 July 2025 at 11:30 a.m. (Guernsey time) and at any adjournment thereof to be held at the same place 48 hours later.

I/We wish my/our proxy to vote as shown below in respect of the resolutions set out in the notice convening such Extraordinary General Meeting and at his/her discretion in respect of any further resolutions proposed at the Extraordinary General Meeting.

Signature.....

Dated.....

Print Name.....

*Please ensure to attach an up-to-date original certified true copy of an authorised signatory list if you are submitting the proxy form on the behalf of a legal entity.

Please indicate how you wish your proxy to vote with a tick in the appropriate box opposite the resolutions. If no indication is given your proxy will be deemed to have authority to vote or abstain at his discretion.

SPECIAL RESOLUTIONS

	FOR	AGAINST	VOTE WITHHELD	DISCRETIONARY
1. THAT the Ordinary Shares of Shareholders that accept the Company's offer to retain their Shares for a further investment term, remain unredeemed from the Trade Date (as defined in the New Prospectus) and for the rights of the Ordinary Shares be varied in that regard;				
2. THAT the Company raise additional funding by issuing and allotting Ordinary Shares at the EIS Price pursuant to a further fund raising in accordance with the New Prospectus;				
3. THAT the Company offer GBP-denominated A Class Ordinary Shares and USD-denominated B Class Ordinary Shares pursuant to the terms and arrangements detailed in the New Prospectus noting that each have the same value and identical rights;				
4. THAT the Company adopt new articles of incorporation in place of and to the exclusion of the existing articles of incorporation;				
5. THAT the Investment Objective and Investment Policy of the Company be amended as set out in the New Prospectus.				

ADVANCED INVESTMENT HOLDINGS LIMITED
(the "Company")

FORM OF PROXY
EGM NOTES

Notes:

1. Holders of Ordinary Shares and Management Shares are entitled to attend and vote at the Extraordinary General Meeting. A Shareholder entitled to attend and vote is entitled to appoint one or more proxies to attend and speak and, on a poll, vote on his/her behalf. A proxy need not be a member of the Company.
2. If any other proxy is preferred, delete the words "the Chair of the meeting or" and add the name of the proxy (who need not be a member of the Company) whom you wish to appoint and initial the alteration. Completion and return of a Form of Proxy will not preclude a Shareholder from attending and voting at the Extraordinary General Meeting should he/she so wish.
3. To be valid, a Form of Proxy, duly signed, together with the Power of Attorney or other authority (if any) under which it is signed or a notarised certified copy of such Power of Attorney or other authority, must be deposited with the Company's Registrar, Apex Fund and Corporate Services (Guernsey) Limited, 1 Royal Plaza, Royal Avenue, St Peter Port, Guernsey, GY1 2HL not later than 11:30 a.m. on 8 July 2025.
4. Where the appointer is a Corporation this Form of Proxy must be under common seal or under the hand of an officer or attorney duly authorised in writing. If this Form of Proxy is executed under a Power of Attorney or other authority, such power or authority must be deposited with this Form of Proxy. Original powers or authorities will be returned.
5. In the case of joint holders the vote of the senior who renders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the Register, in respect of the joint holding. The signature of any one joint holder will be sufficient but the names of all joint holders should be stated.
6. The 'vote withheld' option is provided to enable you to abstain on any particular resolution however it should be noted that a 'vote withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'for' and 'against' a resolution.
7. Terms defined in the email to Shareholders of the Company, dated 20 June 2025 have the same meaning in this Form of Proxy.
8. The Notice sets out the resolutions to be proposed at the meeting. The meeting will be chaired by a person nominated by the shareholders present in person or by proxy at the meeting.
9. The quorum for the meeting is two or more shareholders present in person or by proxy, at least one of whom shall be the holder of a Management Share.