LOM Financial Limited

PROXY FORM

We, BSD Nominee Limited the undersigned being (a) Members of the above named Company holding 14,500 shares hereby appoint the Chairman of the Meeting (see Note 2) or ..... as my/our proxy to vote for me/us on my/our behalf at the 2025 Annual General Meeting of the Company to be held on 24 July 2025 and at any adjournment thereof.

ORDINARY RESOLUTIONS

1. To accept the report of the Auditors and the Financial Statements for the financial year ended 31st December 2024.
   FOR ( ) AGAINST ( )

2. To set the number of Directors at nine.
   FOR ( ) AGAINST ( )

3. To elect Messrs. Scott Lines, Craig Lines, Glen Smith, Dennis Tucker, Trevor Torzsas, Robert Cooney, Horst Finkbeiner, Mrs. Leslie Rans and Miss. Francesca Lines as Directors of the Company and to authorise the Directors to fill the vacancy on the Board at their discretion.
   FOR ( ) AGAINST ( )

4. To consider fees payable to the Directors.
   FOR ( ) AGAINST ( )

5. To re-appoint Deloitte Ltd. as Auditors for the ensuing year and authorise the Directors to agree their fee.
   FOR ( ) AGAINST ( )

6. Confirmation of acts of Directors up to the date of the audited accounts for the year ended 31st December 2024.
   FOR ( ) AGAINST ( )

Signature or Common Seal .....…….....…

Dated .....…….....…..

Witness .....…….....……..

NOTES

1. Please indicate with an "X" how you wish your vote to be cast. If you do not do so, the proxy will abstain or vote at his discretion.
2. If you wish to appoint some other person, please insert his/her name and address, initial the insertion and strike out the words "the Chairman of the Meeting".
3. The form together with the power of attorney or other authority, if any, under which it is signed (or a notarially certified or office copy thereof) must be deposited at the Company's registered office, 27 Reid Street, not later than 24 hours before the time of the meeting.
4. In the case of a corporation this form must be executed under its seal, or under the hand of any officer or attorney duly authorised in that behalf.
5. In the case of joint holders this form must be signed by the first named of such joint holders in the register of members.
6. The signature by a shareholder on the proxy form should be witnessed by one person who should add his/her name in the place shown.