

FORM OF PROXY

Proxy form for use by Shareholders of Eight Capital Partners Plc at the General Meeting to be held at the offices of Charles Russell Speechlys LLP, 5 Fleet Place, London EC4M 7RD at 11.00 a.m. on 9 December 2021

As a shareholder of Eight Capital Partners plc you have the right to attend, speak at and vote at the General Meeting. If you cannot, or do not want to, attend the Meeting, you can appoint someone to attend the Meeting on your behalf. That person is known as a "proxy". You can use this Form of Proxy to appoint the Chairman of the Meeting, or someone else, as your proxy. Your proxy does not need to be a shareholder of the Company.

I/We (name in full)(in BLOCK CAPITALS)
of.....

being (a) member(s) of the Company entitled to attend and vote at meetings, hereby appoint the Chairman of the Meeting or(see Note 1) as my/our proxy to attend and, on a poll, to vote for me/us on my/our behalf at the General Meeting of the Company to be held at 11.00 a.m. on 9 December 2021 and at any adjournment thereof.

Dated.....

Signature.....

Notes

1. A shareholder entitled to attend the General Meeting may appoint a proxy to attend, speak and vote instead of that shareholder. A proxy need not be a shareholder of the Company but must attend the meeting in person. A shareholder may appoint more than one proxy in relation to the meeting provided that each proxy is appointed to exercise the rights attached to a different share held by the appointing shareholder. A proxy can only be appointed through the submission of the validly executed Form of Proxy accompanying this Notice.
2. If you wish to appoint as a proxy a person other than the Chairman of the Meeting (who need not be a member), please delete the words "the Chairman of the Meeting" and insert the name of the other person. All alterations made to this Proxy Form must be initialled by the signatory.
3. The completion and return of this Proxy Form will not prevent you from attending in person at the Meeting should you subsequently decide to do so.
4. To be effective, the enclosed Form of Proxy must be completed and lodged with the Company's registrars, SLC Registrars whose address is at P.O. Box 5222, Lancing, BN99 9FG, UK no later than 11.00 a.m. on 7 December 2021 together with the original of any power of attorney or other authority under which the Form of Proxy is signed. In the case of a corporation, the Form of Proxy must be executed under its common seal or under the hand of any officer or attorney duly authorised. You can only appoint a proxy using the procedures set out in these notes and the notes to the Form of Proxy. Completion and return of the Form of Proxy enclosed herewith will not prevent a shareholder from attending in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated. Emailed Proxy Forms must be in either .jpg or .pdf format and must be sent to proxy@slcregistrars.com.

5. Your proxy unless instructed otherwise, may vote or abstain from voting as he or she thinks fit on any other business (including to adjourn the Meeting) which may properly come before the Meeting.
6. In order to revoke a proxy instruction, you will need to inform the Company by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to the Company's registrars, SLC Registrars, P.O. Box 5222, Lancing, BN99 9FG, UK. In the case of a member which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice. The revocation notice must be received by the Company's registrars, SLC Registrars, no later than 48 hours before the time appointed for holding the meeting.
7. To change your proxy instructions simply submit a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments (see note 4 above) also applies in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.
8. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
9. The Company, pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001 (as amended), specifies that only those members registered in the Register of Members of the Company at 6.30 p.m. on 7 December 2021 (or if the General Meeting is adjourned, members entered on the Register of Members of the Company not later than 48 hours before the time fixed for the adjourned General Meeting) shall be entitled to attend, speak and vote at the General Meeting in respect of the number of ordinary shares registered in their name at that time. Changes to entries on the Register of Members of the Company after 6.30 pm on 7 December 2021 shall be disregarded in determining the rights of any person to attend, speak or vote at the Meeting.
10. Except as provided above, members who have general queries about the meeting should write to the Company Secretary at the address of our registered office. You may not use any electronic address provided either in this notice of General Meeting or any related documents (including the Form of Proxy) to communicate with the Company for any purposes other than those expressly stated.