

ALL THINGS CONSIDERED GROUP PLC (the Company)

FORM OF PROXY – GENERAL MEETING

To be held on 8 December 2025 at 10.00 a.m. at The Hat Factory, 168 Camden Street, London NW1 9PT and through the electronic facilities that are being made available via Zoom (the Virtual Meeting Platform).

SRN

PIN

CONTROL NUMBER

Before completing this form please read the explanatory notes. I/we, being a member / members of the Company, appoint:

NAME OF PROXY	 (complete in BLOCK CAPITALS)
TICK THIS BOX IF THIS PROXY APPOINTMENT IS ONE OF MULTIPLE APPOINTMENTS	☐ <i>For the appointment of more than one proxy, please refer to note 3</i>
NUMBER OF SHARES TO WHICH THIS PROXY RELATES	 <i>Note: Leave blank if you are only appointing one proxy in respect of all your shares</i>

or, if no one is named in the box as proxy, the chair of the meeting, as my/our proxy to exercise all or any of my/our rights to attend and speak for me/us and on my/our behalf, whether in person or remotely via electronic means, at the general meeting of the Company (the **GM**) to be held at 10.00 a.m. on 8 December 2025 (and at any adjournment of the GM).

I/We have indicated with an 'X' I/we wish my/our votes to be cast on the Resolutions set out below and I/we direct that my/our proxy will vote (or abstain from voting) as they think fit for me/us and on my/our behalf on any other matter which may properly be dealt with at the GM (or adjourned meeting)

RESOLUTIONS

Please mark 'X' to indicate how you wish to vote	FOR	AGAINST	VOTE WITHHELD
Ordinary Resolution 1. Authority to allot shares.			
Special Resolution 2. Disapplication of pre-emption rights.			
Ordinary Resolution 3. Authority to allot shares			
Special resolutions 4. Disapplication of pre-emption rights			
5. Additional disapplication of pre-emption rights			

Please indicate with an 'X' in the appropriate box opposite each resolution how you wish your vote to be cast or if you want your vote to be withheld. If you do not select any of the options, your proxy will vote (or abstain) as they think fit on the resolution. The 'Vote Withheld' option is provided to enable you to direct your proxy to abstain on any particular resolution. If a vote is withheld it will not be counted in the calculation of the proportion of votes for or against the relevant resolution. You must submit your Form before 10.00 a.m. on 4 December 2025.

Signature

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Date:

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