

# ATTENDANCE CARD

## IOMART GROUP PLC - ANNUAL GENERAL MEETING

To be held at: 6 Atlantic Quay, 55 Robertson Street, Glasgow G2 8JD

If you wish to attend this meeting in your capacity as a holder of Ordinary Shares, please sign this card and on arrival hand it to the Company's registrars. This will facilitate entry to the meeting.

Signature of  
person attending

Barcode:

- 1 To appoint as a proxy a person other than the Chair of the meeting insert the full name in the space provided. A proxy need not be a member of the Company. You can also appoint more than one proxy provided each proxy is appointed to exercise the rights attached to a different share or shares held by you. The following options are available:
  - (a) To appoint the Chair as your sole proxy in respect of all your shares, simply fill in any voting instructions in the appropriate box and sign and date the Form of Proxy.
  - (b) To appoint a person other than the Chair as your sole proxy in respect of all your shares, delete the words 'the Chair of the meeting or' and insert the name and address of your proxy in the spaces provided. Then fill in any voting instructions in the appropriate box and sign and date the Form of Proxy.
  - (c) To appoint more than one proxy, you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. If you wish to appoint the Chair as one of your multiple proxies, simply write 'the Chair of the Meeting'. All forms must be signed and should be returned together in the same envelope.
- 2 Unless otherwise indicated the proxy will vote as he thinks fit or, at his discretion, abstain from voting.
- 3 The Form of Proxy must arrive at PXS, Link Group, Central Square, 29 Wellington Street, Leeds, LS1 4DL during usual business hours accompanied by any Power of attorney under which it is executed (if applicable) no later than 48 hours (excluding weekends and bank holidays) before the time set for the meeting.
- 4 A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
- 5 The Form of Proxy is for use in respect of the shareholder account specified above only and should not be amended or submitted in respect of a different account.
- 6 The 'Vote Withheld' option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' and 'Against' a resolution.
- 7 Shares held in uncertain form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.

## FORM OF PROXY

### IOMART GROUP PLC - ANNUAL GENERAL MEETING

Bar Code:

I/We being a member of the company hereby appoint the Chair of the meeting or (see note 1)

Event Code:

as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held at 10.00am on Tuesday 3rd September 2024 and at any adjournment thereof. I have indicated with a 'X' how I/we wish my/our votes to be cast on the following resolutions:

### RESOLUTIONS Please mark 'X' to indicate how you wish to vote

	For	Against	Vote Withheld
1. To receive and adopt the financial statements for the year ended 31 March 2024	X	X	X
2. To approve the remuneration report	X	X	X
3. To reappoint Lucy Dimes as a director of the company	X	X	X
4. To reappoint Karyn Lamont as a director of the company	X	X	X
5. To elect Richard Last as a director of the company	X	X	X
6. To declare a final dividend for the year ended 31 March 2024 of 3.00p per share	X	X	X
7. To reappoint Deloitte LLP, Chartered Accountants, as auditors and to authorise the directors to fix their remuneration	X	X	X
8. S551 authority to allot shares	X	X	X
9. S570 authority to allot shares on a non pre-emptive basis	X	X	X
10. To disapply statutory pre-emption rights under S561 in relation to acquisitions or other capital investments	X	X	X
11. S701 authority to make market purchases	X	X	X

Signature

Date

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Business Reply  
Licence Number  
RSBH-UXKS-LRBC



PXS  
Link Group,  
Central Square,  
29 Wellington Street,  
Leeds,  
LS1 4DL