

Reconstruction Capital II Limited

Form of Proxy for the Extraordinary General Meeting on 9th December 2025

I/We

.....(block capitals)

of

.....

being a member of Reconstruction Capital II Limited (the "Company"), hereby appoint the chairman of the meeting (see note 4 below)

in respect of..... ordinary shares held by me/us in the Company as my/our proxy to vote for me/us on my/our behalf at the General Meeting of the Company to be held at the offices of Suntera (IOM) Limited, Peveril Buildings, Peveril Square, Douglas, Isle of Man, IM99 1RZ at 11 am (GMT) on 9th December 2025 and at any adjournment of the meeting, on the following resolutions as indicated by an 'X' in the appropriate box, and on any other resolutions as he thinks fit:

		For	Against	Vote Withheld
Resolution 1	As a special resolution, that Article 28.3 of the Articles of Association of the Company be and is hereby amended by deleting it in its entirety and replacing it with the following provision: No Director or officer shall be disqualified from his office or prevented by such office from holding any office or place of profit under the Company or under any company in which the Company shall be a Member or have any interest, or from contracting with the Company, either as vendor, purchaser or otherwise, nor shall any such contract or any contract or transaction entered into by or on behalf of the Company in which any Director or officer shall be in any way interested be or be liable to be avoided nor shall any Director or officer so contracting, dealing or being so interested be liable to account to the Company for any profit realised by any such contract or transaction by reason of such Director holding office or of the fiduciary relation thereby established. No director or officer shall be prohibited from voting on any matter in which he has an interest provided that such interest is disclosed in accordance with Article 28.4.			
Resolution 2	As a special resolution, that Article 41.3 of the Articles of Association of the Company be and is hereby amended by deleting it in its entirety and replacing it with the following provision: The financial year of the Company shall commence on 1 January and end on 31 December in each year, unless the Directors prescribe some other period therefore.			
Resolution 3	As a special resolution, that Article 41.4 of the Articles of Association of the Company be and is hereby deleted in its entirety.			
Resolution 4	As an ordinary resolution, conditional on the passing of Resolution 1, to approve in accordance with Articles 29.2 and 47.2 of the Articles of Association of the Company, the Combination by means of subscription of the Company's direct or indirect assets and liabilities to Reconstruction			

	Holdings 's share capital			
Resolution 5	As an ordinary resolution, conditional on the passing of Resolution 4, to approve the Tender Offer on the terms set out in the Circular.			

Dated.....

Signature.....

Telephone number.....

NOTES

1. To be valid, completed forms must be returned to the Company by one of the following methods:

(a) in hard copy form by post, by courier or by hand to the Company at Suntera (IOM) Limited, Peveril Buildings, Peveril Square, Douglas, Isle of Man, IM99 1RZ; or

(b) by email to Jake.Kelly@suntera.com

and in each case must be received by the Company before the time fixed for the meeting. If someone else signed the form on your behalf you or that person must send the power of attorney or other written authority under which it is signed to the Company's Registrars so that it is received before the time fixed for the meeting.

2. A corporation must execute this form either under its common seal or under the hand of an officer or attorney duly authorised in writing.
3. This form enables you to instruct your proxy how to vote, whether on a show of hands or on a poll, on the resolutions to be proposed at the meeting. If you want your proxy to vote in a certain way on the resolutions specified please place an 'X' in the relevant boxes. If you fail to select any of the given options your proxy can vote as he or she chooses or can decide not to vote at all. The proxy can also do this on any other resolution that is put to the meeting. 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.
4. Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as their proxy to exercise all or any of their rights to attend, speak and vote on their behalf at the meeting, provided each proxy is appointed to exercise rights in respect of different shares. The appointment of the chairman as proxy has been included for convenience. If you wish to appoint any other person or persons as proxy or proxies delete the words "the chairman of the meeting" and add the name and address of the proxy or proxies appointed. If you do not delete such words and you appoint a proxy or proxies, the chairman shall not be entitled to vote as proxy. If your proxy is being appointed in relation to less than your full voting entitlement, the number of shares in respect of which each such proxy is to vote must be specified. In the absence of any specific direction, a proxy shall be deemed to be entitled to vote in respect of all the shares in the relevant holding.
5. To appoint more than one proxy, please photocopy this form indicating on each copy the name of the proxy you wish to appoint and the number of shares in respect of which the proxy is appointed.
6. In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated and the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority will be determined by the order in which the names stand in the register of members in respect of the shares.
7. Returning the form of proxy will not prevent you from attending the meeting and voting in person.
8. You may not use any electronic address provided either in this form of proxy or any related documents (including the notice of meeting) to communicate with the Company for any purposes other than those expressly stated.

9. Shareholders whose shares are not in their own name and who are holding their shares through Euroclear or Clearstream should not execute the form of proxy. In such case, please ask your custodian bank to instruct Euroclear or Clearstream accordingly, as such forms are only valid if executed by, or on behalf of, the registered holder of the shares. If you are submitting forms through Euroclear or Clearstream there may be earlier deadlines than the one stated in the notice of the general meeting so you should contact your custodian bank or broker for information in this regard.
10. If your shares are registered in the name of your custodian or broker, then the custodian or broker must sign and complete this form of proxy.