Hamak Strategy Limited

All Correspondence to:
Computershare Investor Services PLC
The Pavilions, Bridgwater Road,
Bristol, BS99 6ZY

Form of Instruction - General Meeting to be held on 3 November 2025

View the Annual Report online: https://hamakstrategy.com
Read, print and download your annual report electronically.

Visit: www.investorcentre.co.uk

Manage future payments | Change your address | View your Shareholding

Register today and manage your shareholding online.

To be effective, all forms of instruction must be lodged with the Company's registrars at:
Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 29 October 2025 at 11:30 am.

Explanatory Notes:

1. Please indicate, by placing 'X' in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the Resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast, the form will be rejected.
2. The 'Vote Withheld' option overleaf 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.
3. To give an instruction via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 29 October 2025 at 11:30 am (excluding nonworking days) before the time appointed for holding the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid an appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
4. Any alterations made in this form should be initialled.
5. The completion and return of this form will not preclude a member from attending the meeting and voting in person..

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

All Named Holders

Form of Instruction

Please use a **black** pen. Mark with an **X** inside the box as shown in this example. ☒

I/We hereby instruct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the General Meeting of the Company to be held at **AlbR Capital Limited, 80 Cheapside, London EC2 6EE**, on **3 November 2025** at **11:30 am**.

Ordinary Resolution

	For	Against	Vote Withheld
1. THAT the directors of the Company be generally empowered to allot and issue, or grant rights to subscribe for or convert any security into, up to 452,000,000 shares in the Company for cash as if there were no restrictions on the Company's ability to allot and issue shares, whether pursuant to the pre-emption rights in Regulation 3 of the Company's memorandum and articles of association or otherwise. This power shall expire, unless renewed, varied or revoked by shareholders in a general meeting of the Company, at the end of the next annual general meeting of the Company after the date on which this resolution is passed, but the Company may make an offer or agreement which would or might require shares to be allotted, or rights to subscribe or convert any security into shares to be granted, after expiry of this power and the directors may allot shares, or grant rights to subscribe for or convert any security into shares, in pursuance of that offer or agreement as if this power had not expired.	☐	☐	☐

Signature

Date

DD / MM / YY

In the case of joint shareholders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.