

ISX FINANCIAL EU PLC

a company incorporated in Cyprus with registration number HE 348009 and having its registered office address at Makrasykas, 1, KBC NORTH BUILDING, Strovolos, 2034, Nicosia, Cyprus

(the **Company**)

NOTICE OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY

dated 25/02/2026

(the **Notice**)

THIS IS AN IMPORTANT DOCUMENT AND REQUIRES YOUR ATTENTION

If you are in any doubt as to the contents of this document or how to deal with it, please consult your professional adviser.

By order of the board of directors of the Company and in accordance with the Company's articles of association, you are hereby notified by the Company Secretary that an extraordinary general meeting of the Company will be held:

- at the registered office of the Company at Makrasykas, 1, KBC NORTH BUILDING, Strovolos, 2034, Nicosia, Cyprus,
- on 19th March 2026 at 10:00 am EET (7:00 pm Australian EDT),

for the purpose of examining, and if thought fit, approving the Resolutions set out below in this Notice.

The shareholders of the Company will be able to participate in the Extraordinary General Meeting via video conferencing, however, voting must be in person at the meeting or via a proxy appointed in advance. Video conferencing details will be forwarded after registration via the link <https://tinyurl.com/isx-egm-2026>.

The EGM materials are available in electronic form, on the website of the Company: <https://www.isx.financial/egm26>.

The Company's electronic address (as this term is defined in the Articles) for purposes of the Meeting is as follows: egm@isxfinancial.com

By order of the Board of Directors of the Company,



Elena Pafiti
Secretary

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DEFINITIONS

Articles means the articles of association of the Company as in force on the date of this Notice.

Board means the board of directors of the Company.

Chairman means the chairman of the Board, who is Mr. Christakis Taoushanis.

CySEC means the Cyprus Securities and Exchange Commission.

Company means ISX Financial EU Plc, a company incorporated in Cyprus with registration number HE 348009 and having its registered office address at Makrasykas, 1, KBC NORTH BUILDING, Strovolos, 2034, Nicosia, Cyprus.

Companies Law means the Companies Law, Cap.113 of the laws of the Republic of Cyprus, as amended.

Disapplication means the disapplication of the pre-emption rights of the Company's Shareholders as these are provided under Regulation 17 of the Articles and Section 60B of the Companies Law and as provided in the Resolution 2.1 in the *Resolutions* section herein below.

EGM or Meeting means this Extraordinary General Meeting of the Company convened by this Notice to take place on 19th of March 2026 at 10:00 am EET (7:00 pm Australian EDT).

Liquidity Provider means a registered member firm of the Preferred Exchange that commits to enhancing market quality by continuously posting two-way quotes (bid and ask prices) for the Company's shares. The Liquidity Provider seeks to ensure trading continuity, reduce spreads, and improve liquidity under a formal agreement with the Company, the key terms of which shall be publicised prior to any buyback of shares.

Listing means the admission by direct listing of the Company's securities to trading on a Preferred Exchange.

Listing Rules means the applicable rules of the Preferred Exchange, where the securities of the Company will be admitted to trading.

New Shares has the meaning given to such term in paragraph 3 of the Background section herein below.

Notice means this notice convening the Meeting.

Preferred Exchange means any of the following regulated markets: Athens, EuroNext, Frankfurt, Hong Kong, London (Main), Nasdaq, Nasdaq Nordics, New York, SIX or Toronto.

Proxy Form has the meaning given to such term in paragraph 8 of the *Notes to the Notice of the Extraordinary General Meeting* section herein below.

Resolutions means the resolutions to be considered, and if thought fit, be approved by the Company at the Meeting, as these are set out herein below (see Resolutions 1 to 5, including all sub-paragraphs thereto, at the *Resolutions* section herein below).

Satisfactory Subscription Price means the subscription price for the New Shares that will be no more than a ten percent (10%) discount to the volume weighted average price (VWAP) of the Company's shares on the Preferred Exchange for the six (6) months prior or no more than a twenty percent (20%) discount to the last closing price.

Shareholder Rights has the meaning given to such term in paragraph 6 of the *Notes to the Notice of the Extraordinary General Meeting* section herein below.

Shareholder(s) means a shareholder or member of the Company.

DETAILS OF THE COMPANY

As of the date of this Notice, please see below details of the members of the Board of Directors and the Secretary of the Company, as well as the address of its registered office in the Republic of Cyprus.

Directors Christakis Taoushanis – Chairman of the Board and Independent Non-Executive Director
Nikogiannis Karantzis – Managing Director and Chief Executive Officer
Dominic James Melo – Executive Director
Panikos Poulos – Independent Non-Executive Director
Adonis Pegasiou – Independent Non-Executive Director
Paul Martin Barnes – Independent Non-Executive Director
Ajay Madanlal Treon – Executive Director

Company Secretary Elena Pafiti

Registered Office Makrasykas, 1,
KBC NORTH BUILDING,
Strovolos, 2034, Nicosia, Cyprus.

Shareholders The Company's shareholders comprise of:

- The following persons who together may be viewed as ultimately representing the same individual interests (but, for the avoidance of any doubt) to the best of the Company's knowledge, do not act in concert:

(a) Select All Enterprise Ltd, holding 41.09% of the issued share capital of the Company,

(b) SCP Red 5 Solutions (Monaco), holding 9.90% of the issued share capital of the Company,

(c) Ms. Konstantina Karantzis, mother of Nikogiannis Karantzis, holding 0.19% of the issued share capital of the Company,

such persons together representing 51.18% of the issued share capital of the Company,

and

- various other persons representing the rest of the issued share capital of the Company (48.82%), who do not represent a majority interest in the Company, and (a) are not a blood relative of first degree or a member of the immediate family of the Managing Director or his wife, Mrs. Ada Caroline Karantzis, who are the ultimate beneficial owners of Select All Enterprise Ltd, or of Mr. Andrew Karantzis, who is the ultimate beneficial owner of SCP Red 5 Solutions (Monaco), and the brother of the Managing Director and (b) are not entities controlled by the members of the Managing Director's family.

AGENDA OF THE MEETING

All capitalised terms shall have the meaning given to such terms in this Notice

The agenda of the Meeting has been determined by the Board, and includes the following:

To consider, and if thought fit, to:

1. Approve the increase of the Company's authorised share capital from €8,086,986.81 divided into 115,528,383 ordinary shares of nominal value €0.07 each, to €9,136,986.81 divided into 130,528,383 ordinary shares of nominal value €0.07 each, by the creation of 15,000,000 new ordinary shares of nominal value €0.07 each, totalling €1,050,000, in the share capital of the Company (the "**New Shares**").
2. Subject to, and effective from, occurrence of the Listing, authorise the Board to approve the increase of the Company's issued share capital, and proceed with the issue and allotment of the New Shares, for the purpose of raising capital from Shareholders or external investors, provided that any issuance and allotment of the New Shares shall be under such terms as are consistent with the applicable Listing Rules and the applicable laws.
3. Approve the waiver and/or disapplication of all pre-emptive rights in respect of the issue and allotment of the New Shares, upon and subject to the occurrence of the Listing.
4. Confer on the Board the authority to determine the price of the New Shares, or where the Board has delegated such task to a committee of the Board, by such committee, provided that the price per each New Share may not be less than the Satisfactory Subscription Price.
5. Approve the change of the Company's name from "ISX Financial EU Plc" to "Xryma Plc".
6. Approve the adoption of the amended Articles of Association of the Company.
7. Buyback of the shares by the Company, in accordance with the provisions of section 57A, of the Companies Law and Regulation 49 of the Articles.

BACKGROUND

1. It is noted that the Company has maintained profitability and delivered consistent growth since 2019. In light of this performance and its long-term strategic objectives, the Company has announced its intention to seek admission of its shares to trading on a Preferred Exchange, subject to approval by the national regulator of the Preferred Exchange (where applicable) and CySEC, acting in its capacity as the competent authority in Cyprus as the Company's home member state within the meaning of the Regulation EU No. 2017/1129 of June 14, 2017, on the prospectus to be published when securities are offered to the public or admitted to trading on a regulated market, and repealing Directive 2003/71/EC, as amended.
2. The Listing of the Company's shares to trading on a Preferred Exchange is considered desirable as it will:
 - Enhance the visibility and recognition of the Company's brand;
 - Strengthen the quality, transparency and consistency of information disclosed to investors through adherence to more rigorous corporate governance and accountability standards;
 - Improve liquidity in the Company's shares;
 - Broaden the Company's investor base and overall market appeal, thereby supporting the financing of its expansion strategy;
 - Increase transparency across the Company and its subsidiaries, facilitating the development of new strategic partnerships while reinforcing existing relationships.

In addition, an admission to a Preferred Exchange would position the Company to access public equity capital markets in the future, should it determine that additional funding is appropriate to support its growth strategy.

3. The Board proposes that the Shareholders approve and authorise the increase of the Company's share capital by the creation of 15,000,000 newly created ordinary shares of nominal value €0.07 each in the Company's share capital (the "**New Shares**"). As required by section 60B(5) of the Companies Law, the provisions of which have been adopted in the Articles via Regulation 17 thereof, the Board has drawn up a written report indicating the reasons for the disapplication of the rights of pre-emption of the Shareholders in respect of the issuance of the New Shares (see section – Board Report herein below).
4. Subject to the successful occurrence of the Listing, for purposes of raising capital from the Shareholders and/or external investors, the Board requests authority from the Shareholders to approve the increase of the issued share capital of the Company.
5. The New Shares shall be issued and allotted at such price and to such parties as determined by the Board (or a committee of the Board, where the Board has delegated such authority, if applicable), provided that any issuance and allotment of New Shares shall be under such other terms as are consistent with the applicable Listing Rules, the applicable laws and the Satisfactory Subscription Price.

Subject to Shareholder approval on the share buyback, the Company intends to enter into a two (2) year liquidity agreement on terms consistent with the Preferred Exchange's precedents providing for buyback of shares, which will accumulate as treasury shares, up to a value of €500,000 in total that will be funded by the Company. Treasury shares may then, at the discretion of the Board, be sold down with the aim narrowing the bid-ask, offer a minimum counterparty for smaller orders, and fill the electronic order book, as opposed to supporting the share price.

The Board shall determine the detailed parameters of any buy back activity and the liquidity arrangement.

6. **Xryma** (χρήμα, *chrīma/chryma*) is a Greek word meaning "**money**" or "**thing of value/use**".

In ancient Greek, it refers broadly to:

- **Money or wealth**
- In plural (*chrymata*), it often specifically meant **goods, property, or finances**

It is the root of words like **chrematistics** (the study of wealth) and relates to terms in economics and finance in various languages.

7. As the Company is seeking to be admitted to list on a Preferred Exchange, the Articles of Association have been amended to provide the Board with mechanisms necessary for the better functioning of the Company as a listed entity. The amendments include for the settlement of dividends, unclaimed dividends, management of untraceable shareholders, the ability to allow for remote voting at general meetings at the discretion of the board, and the removal of certain references to banking law that are not applicable to the Company.

The proposed amendments include Regulations 49, 68, 79, 80, 87, 110 (B), 114, 161 of the Articles, the addition of Regulations 142 to 146, and 160, and the name change.

BOARD REPORT

REPORT OF THE BOARD OF DIRECTORS OF ISX FINANCIAL EU PLC DATED 20/02/2026

TO THE SHAREHOLDERS OF ISX FINANCIAL EU PLC

For purposes of this document, all capitalized terms shall have the meaning given to such terms in the present document.

ISX FINANCIAL EU PLC (the **Company**)

The present document (the **Board Report**) is drawn up by the board of directors of the Company (the **Board**) with the purpose of setting out to the shareholders of the Company (the **Shareholders**) the Board's reasoning for the proposed disapplication of the Shareholders' rights of pre-emption in accordance with Regulation 17 of the Company's articles of association (the **Articles**) and sections 59A and 60B of the Cyprus Companies Law, Cap.113 (as amended, the **Companies Law**).

Background and Legal Considerations

The Listing – New Shares

1. The Company is currently preparing to undertake an admission of its securities by direct listing to trading on a Preferred Exchange (the **Listing**).
2. It is proposed by the Company that the Shareholders approve and authorise the increase of the Company's authorised share capital from €8,086,986.81 divided into 115,528,383 ordinary shares of nominal value €0.07 each, to €9,136,986.81 divided into 130,528,383 ordinary shares of nominal value €0.07 each, by the creation of 15,000,000 new ordinary shares of nominal value €0.07 each, totalling €1,050,000, in the share capital of the Company (the **New Shares**). Subject to successful occurrence of the Listing, the Board requests to be granted authority from the Shareholders, to approve the increase of the Company's issued share capital, and to proceed, with the issuance and allotment of the New Shares, for purposes of raising capital from the Shareholders and/or external investors (the **Subscribers**) subject to a satisfactory subscription price from the Subscribers which shall be no more than a ten percent (10%) discount to the volume weighted average price (VWAP) of the Company's shares on the Preferred Exchange for the six (6) months prior (or, if the Company's shares have been admitted to trading for a shorter period, for such shorter available period prior to the relevant determination date) or no more than a twenty percent (20%) discount to the last closing price (the **Satisfactory Subscription Price**).
3. The New Shares shall be issued and allotted at such price as determined by the Board (or a committee of the Board, where the Board has delegated such authority), under such terms as are consistent with the applicable rules of the Preferred Exchange on which the securities of the Company will be admitted for trading, the applicable laws, and the Satisfactory Subscription Price.

Pre-emption Rights

4. The Shareholders enjoy rights of pre-emption with respect to the issuance of shares for cash consideration pursuant to section 60B of the Companies Law and in accordance with Regulation 17 of the Articles. It is further noted that Section 60B(6) extends such pre-emption rights to the issuance of all securities convertible into shares or which are accompanied by the rights to subscribe for shares, but not to the conversion of such securities, nor to the exercise of the right to subscribe.
5. In accordance with section 60B of the Companies Law, "*whenever the share capital of a public company is increased by considerations in cash, the shares must be offered on a pre-emptive basis to existing shareholders in proportion to the capital represented by their shares*". However, there is

a proviso in section 60B(5) of the Companies Law allowing these rights to be restricted or excluded by way of a resolution of the company's general meeting. This is also reflected in Regulation 17 of the Articles, which begins with the phrase "*Unless otherwise determined by the Company in accordance with the provisions of section 60B of the Law ...*".

6. The Board has an obligation to present to the general meeting of the Company written report which shall state the reasons for restriction or exclusion of the rights of pre-emption and shall justify the proposed issue price.

The Board's recommendations

7. Having carefully considered the matter in detail, the Board recommends that:
- (a) The pre-emption rights of the Shareholders be disapplied (the **Disapplication**) with respect to increase of the Company's share capital by the creation of the New Shares.
 - (b) Upon such increase, the Company's total authorised but unissued share capital shall be €9,136,986.81 divided into 130,528,383 ordinary shares of nominal value €0.07 each.
 - (c) With respect to the issuance of the New Shares, the price of any of the New Shares shall be determined by the Board or, where the Board has delegated such task to a committee of the Board, by such committee, provided that the price per each New Share, may not be less than the nominal value of such share, under such terms as are consistent with the applicable rules of the Preferred Exchange on which the securities of the Company will be admitted for trading, the applicable laws, and provided that the price shall be no more than the Satisfactory Subscription Price.
 - (d) The Disapplication shall:
 - a) be conditional on the Listing (the **Effective Time**);
 - b) be valid for a period of 5 (five) years from the Effective Time; and
 - c) only relate to the New Shares issued for cash consideration, noting that the Company's Shareholders have no pre-emption rights with respect to shares issued for consideration in-kind.
 - (e) The Board further recommends to authorise, and subject to receiving the Satisfactory Subscription Price, issue and allot any New Shares and/or other securities giving the right to the purchase of New Shares, or which are convertible into New Shares, and pursuant to the Disapplication shall, in each case, be conferred on the Board (which may sub-delegate such authority and power to a committee thereof) for a period of 5 (five) years from the Effective Time, in accordance with section 62 of the Companies Law.

Grounds for the Board's recommendations

8. The Board recommends that, to avoid delays which may be caused by complying with the prescribed procedure of execution of the pre-emptive rights, the pre-emptive rights be disapplied for the purposes of the issuance and allotment of any New Shares.

Having in mind all the above, the Board recommends to the Shareholders that they proceed with the Disapplication.

Signed on 20th February 2026 by:



Nikogiannis Karantzis
Managing Director and Chief Executive Officer
For and on behalf of the Board

RESOLUTIONS

On the basis of the background set out above and for the reasons explained, by order of the Board, this Meeting is convened via this Notice, whereby it is proposed to the Company's Shareholders to consider and, if thought fit, to pass the following Resolutions:

1. **RESOLUTION PURSUANT TO SECTION 59A OF THE COMPANIES LAW AND REGULATION 45 OF THE ARTICLES – INCREASE OF AUTHORISED SHARE CAPITAL**
 - 1.1. **THAT** the increase of the Company's authorised share capital from €8,086,986.81 divided into 115,528,383 ordinary shares of nominal value €0.07 each, to €9,136,986.81 divided into 130,528,383 ordinary shares of nominal value €0.07 each, by the creation of 15,000,000 new ordinary shares of nominal value €0.07 each, totalling €1,050,000, in the share capital of the Company, is approved (the **New Shares**), having the same rights as the existing ordinary shares of the Company.
 - 1.2. **THAT** any of the directors and/or the secretary of the Company be and is hereby authorized to take all steps and to do all such acts, including but not limited to signing, executing, delivering, submitting and filing with the Registrar of Companies in Cyprus all such documents and forms, as are necessary or appropriate to give effect to the increase of the Company's authorised share capital by the creation of the New Shares and execute and perform any required action in connection thereof.
2. **RESOLUTION PURSUANT TO SECTIONS 60B(5) AND 59A OF THE COMPANIES LAW AND REGULATION 17 OF THE ARTICLES – WAIVER OF PRE-EMPTION RIGHTS**
 - 2.1. **THAT** as per the Board Report, which has been provided to and considered by the Company's Shareholders, the Company's general meeting hereby disapplies the pre-emption rights of the Company's Shareholders as these are provided under Regulation 17 of the Articles and section 60B of the Companies Law (the **Disapplication**), with respect to all the New Shares, which represent the entire authorised but unissued share capital of the Company as at the date hereof.
 - 2.2. **THAT** the price of the New Shares shall be determined by the Board, or where the Board has delegated such task to a committee of the Board, by such committee, provided that the price per each New Share, shall not be less than the Satisfactory Subscription Price.
 - 2.3. **THAT** the Disapplication shall:
 - a) be conditional on the Listing (the **Effective Time**);
 - b) be valid for a period of 5 (five) years from the Effective Time; and
 - c) only relate to the New Shares and/or other securities giving the right to the purchase of New Shares issued for cash consideration, noting that the Company's Shareholders have no pre-emption rights with respect to shares issued for consideration in-kind.
 - 2.4. **THAT** the authority of the Company to issue and allot any New Shares and/or other securities giving the right to the purchase of New Shares, or which are convertible into New Shares, and pursuant to the Disapplication shall, in each case, be conferred on the Board (which may sub-delegate such authority and power to a committee thereof) for a period of 5 (five) years from the Effective Time, in accordance with section 62 of the Companies Law.

- 3. SPECIAL RESOLUTION PURSUANT TO SECTION 19 OF THE COMPANIES LAW – CHANGE OF NAME**
- 3.1. **THAT** the change of the Company name from “ISX Financial EU Plc” to “Xryma Plc” is approved.
- 3.2. **THAT** any of the directors and/or the secretary of the Company be and is hereby authorized to take all steps and to do all such acts, including but not limited to signing, executing, delivering, submitting and filing with the Registrar of Companies in Cyprus all such documents and forms, as are necessary or appropriate to give effect to the change of name and execute and perform any required action in connection thereof.
- 4. SPECIAL RESOLUTION PURSUANT TO SECTION 12 OF THE COMPANIES LAW - AMENDMENT OF ARTICLES OF ASSOCIATION**
- 4.1. **THAT** the adoption of the amended Articles of Association of the Company, which are available at <https://www.isx.financial/egm26>, is approved.
- 4.2. **THAT** any of the directors and/or the secretary of the Company be and is hereby authorized to take all steps and to do all such acts, including but not limited to signing, executing, delivering, submitting and filing with the Registrar of Companies in Cyprus all such documents and forms, as are necessary or appropriate to give effect to the amendment of the Articles of Association of the Company and execute and perform any required action in connection thereof.
- 5. SPECIAL RESOLUTION – APPROVAL OF BUYBACK PURSUANT TO SECTION 57A OF THE COMPANIES LAW AND REGULATION 49 OF THE ARTICLES**
- 5.1. **THAT** pursuant to and in accordance with section 57A of the Companies Law and Regulation 49 of the Articles of Association of the Company, the Company be and is hereby authorised to acquire directly up to 7,142,857 ordinary shares, for the account of the Company, as per the Liquidity Agreement entered into between the Company and the Liquidity Provider.
- 5.2. **THAT** the authority granted under this Resolution shall be valid for a period of twelve (12) months from the date of its adoption, and the Board of Directors be and is hereby authorised to effect such acquisition in one or more tranches, subject at all times to:
- a) full compliance with section 57A of the Companies Law;
 - b) the terms of the Liquidity Agreement.
- 5.3. **THAT** the acquisition of the Company’s own shares pursuant to this Resolution shall be subject to the following conditions:
- a) the aggregate number of shares acquired shall not at any time exceed 7,142,857 ordinary shares, and in any event shall not exceed the limits prescribed by section 57A(1)(b) of the Companies Law, it being clarified that the more restrictive limit shall apply at all times;
 - b) the consideration payable for the acquisition of the Company’s own shares shall be paid exclusively out of the Company’s realised and undistributed profits, in accordance with section 57A(1)(c) of the Companies Law;
 - c) the acquisition of own shares shall not result, at any time, in the reduction of the Company’s net assets below the level specified in section 169A(1) of the Companies Law;
 - d) the Company shall acquire only fully paid ordinary shares;
 - e) the maximum period during which the Company may hold any shares so acquired shall not exceed two (2) years from the date of their acquisition;

f) the price per share shall be determined in accordance with the Liquidity Agreement and shall be in the range of €0.10 per share to €20.00 per share, and shall at all times be subject to the limits set out in section 57A(1)(a) of the Companies Law.

5.4. **THAT** the Board of Directors be and is hereby authorised and instructed to ensure compliance with all statutory, regulatory and filing obligations, including, without limitation:

a) the Resolution is published at least ten (10) days prior to the commencement of any purchases in at least two daily newspapers of wide circulation, in accordance with section 57A(1)(j) of the Companies Law;

b) the preparation and maintenance of a record of the shares acquired pursuant to this Resolution;

c) the timely filing of the prescribed notice with the Registrar of Companies within fourteen (14) days from each acquisition of own shares, in accordance with section 57A of the Companies Law.

5.5. **THAT** any director and/or the secretary of the Company be and is hereby authorised to take all actions and to execute, sign, submit and file all documents, notices and forms as may be necessary or desirable to give full effect to this Resolution and to the acquisition by the Company of its own shares pursuant hereto and pursuant to the Liquidity Agreement.

The Board considers that each of the Resolutions set out herein, are in the best interests and to the commercial benefit and advantage of the Company. Accordingly, the Board recommends to the Shareholders of the Company to vote in favour of each of the Resolutions.

NOTES TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

The Notice

1. The Company has made arrangements to give or send you this Notice in accordance with the provisions of its Articles.
2. The Company has also published this Notice, as well as any materials relating to the agenda of the Meeting, on the Company's website, and you may access them using the following link: <https://www.isx.financial/egm26>.
3. The Notice shall remain published on the Company's website up to and including the date that the Meeting will be held (and during the Meeting) as specified herein.
4. Please note that in accordance with Regulation 56 (e) of the Articles, the Notice shall be treated as being given to you at the time of its first publication on the Company's website.
5. In accordance with Regulation 54 of the Articles, the accidental omission to give or send this Notice, or the non-receipt of this Notice by any person entitled to receive this Notice, shall not invalidate the proceedings at the Meeting.

Shareholder Rights

6. Any person appearing as a Shareholder on the Company's share registry on the Record Date (as defined below) is entitled to attend, participate, speak and vote at the Meeting (the "**Shareholder Rights**"). The record date for the purposes of determining the Shareholder Rights is close of business on 18th March 2026. Transactions that take place from 13th March 2026 onwards, shall not be taken into consideration for the determination of the Shareholder Rights for purposes of this Meeting.

Proxies

7. Any person having the Shareholder Rights is entitled to appoint a proxy to exercise the Shareholder Rights on his/her/its behalf. A proxy may either be a natural person or a legal person. A legal person appointed as proxy shall by resolution of its directors or other governing body authorise such natural person as it thinks fit to act as its representative at the Meeting and the person so authorised shall be entitled to exercise the same powers on behalf of the legal person which he/she represents as that legal person could exercise if it were an individual shareholder of the Company. Such proxy does not need to be a shareholder of the Company. A proxy holder holding proxies from several shareholders of the Company may cast votes differently for each shareholder.
8. The instrument appointing a proxy (the "**Proxy Form**") shall be in writing under the hand of the appointer or of his attorney duly authorised in writing, or, if the attorney is a legal person, either under seal, or under the hand of an officer or attorney duly authorised.

Shareholders who appoint a person as a proxy to vote on their behalf, but wish to specify how their votes be cast, should indicate accordingly in the Proxy Form, as described in paragraph 9 below.

9. The Proxy Form can be found at <https://www.isx.financial/egm26>.

The Proxy Form, together with the power of attorney (or other authority, if any, under which it is signed or a notarised copy of that power of attorney) must be sent by email to the address meetings@automicgroup.com.eu, **not later than 48 (forty-eight) hours before the time for holding the Meeting i.e. no later than 10:00 am EET (7:00 pm Australian EDT) on 17th March 2026.**

Any Proxy Form which is not sent in the manner and at the time specified herein and in the Proxy Form shall not be deemed to be valid.

10. Shareholders who opt to appoint the Chairman of the Meeting as their proxy should indicate in the Proxy Form how their votes should be cast. Where the Proxy Form does not specify how the votes of a shareholder should be cast, the Chairman may vote as he/she thinks fit (acting in his/her absolute discretion). If the name of the proxy is left blank, the Chairman of the Meeting will be appointed as proxy by default.
11. Shareholders, or their proxies, who attend the Meeting physically, are kindly requested to bring with them a valid identity card or other proof of identification, together with details of their holdings (including SRN).

The Meeting

12. The Meeting will be held at the registered office of the Company at Makrasykas, 1, KBC NORTH BUILDING, Strovolos, 2034, Nicosia, Cyprus on 19th March 2026 at 10:00 am EET (7:00 pm Australian EDT).
13. Shareholders will be able to attend the Meeting in person or by proxy duly appointed in advance, or alternatively, to register and participate in the Meeting via video conferencing (see details in paragraph 14 below). The Shareholders will be able to vote on the Resolutions by either submitting a Proxy Form as per the instructions in paragraphs 7-11 above or physically vote at the Meeting.
14. Video conferencing details will be forwarded to each Shareholder, after proper registration for the Meeting using the following weblink: <https://tinyurl.com/isx-egm-2026> which will be available until 17th March 2026 at 10:00 am EET (7:00 pm Australian EDT).
15. Those Shareholders that will participate in the Meeting via video conferencing will be able to listen to the proceedings by following the instructions that will be received after registration via the above link as explained in paragraph 14 above. Registration ends on 17th of March 2026 at 10:00 am EET (7:00 pm Australian EDT). The Company bears no responsibility and accepts no liability in case that any shareholder has failed to properly register for video conferencing as provided herein, or is unable to receive the transmission in whole or part.
16. In participating in the Meeting as aforesaid, you will be deemed to be present in person at the Meeting with the other participants for the purposes of following such proceedings but not for voting, which may only be exercised by proxy.

Questions

17. Before the Meeting, Shareholders may submit questions by email together with evidence of their shareholding, at least four (4) days prior to the Meeting (i.e. by 15th of March 2026) to egm@isxfinancial.com. We anticipate responding to any questions at the Meeting, or in writing directly to the Shareholders who raised a question, where the Company is able to do so under applicable EU regulatory constraints.
18. No advice can be given on the merits of the issues, which are on the agenda of the Meeting, nor can any financial, investment, trading or taxation advice be given. If you are in any doubt as to such matters you should consult your own independent adviser without delay.

Voting

19. Shareholders will be able to vote on the Resolutions by attending the Meeting in person or via a proxy duly appointed in advance as per the instructions provided in paragraphs 7 to 11 (both inclusive) above.
20. You will NOT be able to vote by joining and participating in the Meeting online via the video-conference.
21. Shareholders who wish to physically attend the Meeting must notify the Company of their intention to attend by 10:00 am EET (7:00 pm Australian EDT) on 17th March 2026 by sending an email to

egm@isxfinancial.com. A Shareholder entitled to attend and vote at the Meeting either in person or by proxy is requested to complete the notice of attendance or Proxy Form. Please return the notice of attendance or Proxy Form, (together with any supporting documents) by 10:00 am EET (7:00 pm Australian EDT) on 17th March 2026. The notice of attendance and the Proxy Form can be found at <https://www.isx.financial/egm26>.

22. Any corporation which is a Shareholder of the Company, may by resolution of its directors or other governing body authorise such natural person as it thinks fit to act as its representative at the Meeting and the person so authorised shall be entitled to exercise the same powers on behalf of the corporation which he/she represents as that corporation could exercise if it were an individual shareholder of the Company.
23. Pursuant to Regulation 64 of the Articles, any resolution put to the vote of the Meeting shall be decided on a show of hands, unless a poll is (before or on the declaration of the result of the show of hands) demanded:
 - (a) by the Chairman of the Meeting; or
 - (b) by at least five shareholders present in person or by proxy at the Meeting; or
 - (c) by any Shareholder present in person or by proxy at the Meeting and representing not less than one-tenth (1/10) of the total voting rights of all the shareholders having the right to vote at the Meeting; or
 - (d) by a member or members holding shares in the Company conferring a right to vote at the Meeting, being shares on which an aggregate sum has been paid up equal to not less than one-tenth (1/10) of the total sum paid up on all the shares conferring that right.
24. Unless a poll be so demanded, a declaration by the Chairman that a resolution has on a show of hands been carried or carried unanimously, by a particular majority, or lost and any entry to that effect in the book containing the minutes of the proceedings of the Company shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution.
25. The demand for a poll may be withdrawn.
26. On a show of hands, every Shareholder present in person or by proxy shall have one vote, and on a poll, every Shareholder present in person or by proxy shall have one vote for each share of which he/she is the holder. On a poll, a Shareholder entitled to more than one vote need not use all of his/her votes or cast all the votes he/she uses in the same way. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s); and for his purpose, seniority shall be determined by the order in which the names stand in the Company's register of Shareholders on the Record Date.
27. If a poll is demanded at the Meeting (except as provided in Regulation 66 of the Articles, as to which please refer to paragraph 28 below), it shall be taken in such manner as the Chairman directs, and the result of the poll shall be deemed to be the resolution of the Meeting.
28. Regulation 66 of the Articles provides that (a) a poll demanded on the election of the Chairman or on a question of adjournment shall be taken forthwith, and (b) a poll demanded on any other question shall be taken at such time as the Chairman of the Meeting directs, and any business other than that upon which a poll has been demanded may be proceeded with, pending the taking of the poll.
29. In the event that a Shareholder does not vote on a particular Resolution, then it is considered as an abstention in counting the votes for that specific Resolution.

Resolutions and Notice Period

30. An ordinary resolution is a resolution passed at the Meeting by a simple majority (50% plus 1 vote) of the Shareholders having a right to vote at the Meeting, and who voted at the Meeting in person or by proxy.
31. A special resolution passed by the Company shall be a resolution passed at a general meeting of the Company by a majority of not less than 75% of the Shareholders having a right to vote at the general meeting, and who voted at the general meeting either in person or by proxy. Pursuant to section 135 of the Companies Law, for the passing of a special resolution at a general meeting of the Company, notice of at least 21 (clear) days must be given, and the said notice must specify the intention to propose the resolution as a special resolution.
32. Resolutions 3-5 are proposed as special resolutions.
33. Pursuant to section 127 of the Companies Law and Regulation 53 of the Articles, a meeting of the Company other than the annual general meeting or a meeting for the passing of a special resolution shall be called by at least 14 (fourteen) days' notice. The notice shall be exclusive of the day on which it is served or deemed to be served and of the day for which it is give, and shall specify the place, the day and the hour of the Meeting.
34. Pursuant to Regulation 45 of the Articles, Resolution no.1, which concerns the proposed increase of the Company's authorised share capital, shall be taken in accordance with the provisions of section 59A of the Companies Law. Also, pursuant to section 60B(5) of the Companies Law, the provisions of section 59A of the Companies Law shall apply to any decision to be taken by the shareholders to disapply their statutory rights of pre-emption, as proposed by Resolution no.2.
35. On the above basis, Resolutions 1 and 2 are resolutions to be passed in accordance with the voting rules of section 59A of the Companies Law. The voting rules set out in section 59A of the Companies Law, which are relevant to the passing of the above Resolutions, provide that the decision shall be taken by a majority of two-thirds (2/3) of the votes, corresponding either to the represented securities or to the represented issued capital. When at least half of the issued share capital is represented at the Meeting, a simple majority (50% plus 1 vote) of the Shareholders, having a right to vote at the Meeting, and who have voted at Meeting in person or by proxy shall be sufficient. It is further provided that the said rules apply to the issuing of all securities which are convertible into shares or attaching the right to subscribe for shares, but not to the conversion of such securities nor the exercise of the right to subscribe.
36. Additionally, section 62 of the Companies Law provides (inter alia) that in case of a resolution of the general meeting of a public company for the increase of the share capital grant authority to the directors to issue and allot new shares, this authority shall have a maximum duration of five (5) years, and may be renewed one or more times by the general meeting, each time for a period not exceeding five (5) years.

ATTENDANCE VIA VIDEO CONFERENCING AND PRIVACY NOTICE

37. As stated above, Shareholders will be able to register and participate in the Meeting via video conferencing. Access to registrations, via the link will be available from 10:00 am EET (7:00 pm Australian EDT) on 25th February 2026. Registration ends on 17th March 2026 at 10:00 am EET (7:00 pm Australian EDT).
38. Participation in the Meeting via video conferencing will involve the processing by the Company of certain personal data, as defined in the General Data Protection Regulation. This data will relate to individuals who (i) are Shareholders of the Company or (ii) have been appointed by a Shareholder as proxy or (iii) represent a Shareholder or proxy who is a legal person.
39. The personal data (which may include all or some of following details i.e. name, identification card number or passport number, e-mail address) will be processed by the Company for the purposes of operating the video conferencing and giving access to the video conferencing platform. The Company will engage in this processing pursuant to its legitimate interest to enable shareholder participation in the Meeting via video conferencing.
40. Attendees, when prompted by the Teams system, shall enter their full name, as it appears on the share register of the Company, else they will not be able to attend, and will be ejected from the video conference.
41. Any of the above-mentioned data may be shared with the Company's legal advisors and regulatory bodies which supervise the Company.
42. The personal data will be retained by the Company for as long as necessary for any of the purposes specified in this Notice.
43. The Company is the controller of the personal data processed by or on behalf of the Company for the purposes specified in this Notice. The individuals concerned (shareholders, proxies, representatives) may exercise any of the rights granted to them by the General Data Protection Regulation (including the right to access their data, to seek rectification, erasure or restriction or to object to further processing) by contacting the Company's Data Protection privacy@isxfinancial.com.
44. Access to the Meeting via the video conferencing platform will be available from 10:00 am EET (7:00 pm Australian EDT) on 19th March 2026.
45. Please note that an active internet connection will be required in order to participate at the Meeting via video conferencing. It is your responsibility to ensure connectivity for the duration of the Meeting.
46. By requesting to participate in the meeting you explicitly consent to the above conditions and acknowledge that I have read and understood the above conditions and privacy notice.



To:
ISX FINANCIAL EU PLC
 Makrasykas 1, KBC North Building,
 2034 Strovolos, Nicosia,
 Cyprus
 Email: meetings@automicgroup.com.au

Form of Proxy

I / We* _____ with ID / registration number* _____ of _____, member / members* of ISX FINANCIAL EU PLC (the “Company”), hereby appoint :

The Chairman of the Extraordinary General Meeting

OR

Mr. / Ms.* _____ ID / registration number* _____ of _____

as my / our* representative, to attend and vote on my / our* behalf regarding all* / _____ ** of my / our* shares, to vote for me / us* or on my / our* behalf at the Extraordinary General Meeting of the Company (the “EGM”), which will take place on 19/03/2026 at 10:00 am EET (7:00 pm Australian EDT) and at any adjournment thereof.

* Cross out whatever is not desired.

** Specify the number of votes / shares or mark “X” or “√” to indicate all the votes, as appropriate and where applicable.

Where no instruction appears below as to how the proxy should vote, the proxy may vote as he or she thinks fit (acting in his/her absolute discretion) in relation to any business of the meeting.

METHOD OF VOTING: The appointed proxy will vote as he / she* thinks fit, unless the manner of voting is indicated in the boxes below:

No.	RESOLUTIONS	For	Against	Abstain
1.	RESOLUTION PURSUANT TO SECTION 59A OF THE COMPANIES LAW AND REGULATION 45 OF THE ARTICLES – INCREASE OF AUTHORISED SHARE CAPITAL			
1.1.	THAT the increase of the Company’s authorised share capital from €8,086,986.81 divided into 115,528,383 ordinary shares of nominal value €0.07 each, to €9,136,986.81 divided into 130,528,383 ordinary shares of nominal value €0.07 each, by the creation of 15,000,000 new ordinary shares of nominal value €0.07 each, totalling €1,050,000, in the share capital of the Company, is approved (the New Shares), having the same rights as the existing ordinary shares of the Company.			



1.2.	THAT any of the directors and/or the secretary of the Company be and is hereby authorized to take all steps and to do all such acts, including but not limited to signing, executing, delivering, submitting and filing with the Registrar of Companies in Cyprus all such documents and forms, as are necessary or appropriate to give effect to the increase of the Company's authorised share capital by the creation of the New Shares and execute and perform any required action in connection thereof.			
2.	RESOLUTION PURSUANT TO SECTIONS 60B(5) AND 59A OF THE COMPANIES LAW AND REGULATION 17 OF THE ARTICLES – WAIVER OF PRE-EMPTION RIGHTS			
2.1.	THAT as per the Board Report, which has been provided to and considered by the Company's Shareholders, the Company's general meeting hereby disappplies the pre-emption rights of the Company's Shareholders as these are provided under Regulation 17 of the Articles and section 60B of the Companies Law (the Disapplication), with respect to all the New Shares, which represent the entire authorised but unissued share capital of the Company as at the date hereof.			
2.2.	THAT the price of the New Shares shall be determined by the Board, or where the Board has delegated such task to a committee of the Board, by such committee, provided that the price per each New Share, shall not be less than the Satisfactory Subscription Price.			
2.3.	THAT the Disapplication shall: <ul style="list-style-type: none"> a) be conditional on the Listing (the Effective Time); b) be valid for a period of 5 (five) years from the Effective Time; and c) only relate to the New Shares and/or other securities giving the right to the purchase of New Shares issued for cash consideration, noting that the Company's Shareholders have no pre-emption rights with respect to shares issued for consideration in-kind. 			
2.4.	THAT the authority of the Company to issue and allot any New Shares and/or other securities giving the right to the purchase of New Shares, or which are convertible into New Shares, and pursuant to the Disapplication shall, in each case, be conferred on the Board (which may sub-delegate such authority and power to a committee thereof) for a period of 5 (five) years from the Effective Time, in accordance with section 62 of the Companies Law.			
3.	SPECIAL RESOLUTION PURSUANT TO SECTION 19 OF THE COMPANIES LAW – CHANGE OF NAME			
3.1.	THAT the change of the Company name from "ISX Financial EU Plc" to "Xryma Plc" is approved.			
3.2.	THAT any of the directors and/or the secretary of the Company be and is hereby authorized to take all steps and to do all such acts, including but not limited to signing, executing, delivering, submitting and filing with the Registrar of Companies in Cyprus all such documents and forms, as are necessary or appropriate to give effect to the change of name and execute and perform any required action in connection thereof.			
4.	SPECIAL RESOLUTION PURSUANT TO SECTION 12 OF THE COMPANIES LAW - AMENDMENT OF ARTICLES OF ASSOCIATION			
4.1.	THAT the adoption of the amended Articles of Association of the Company, which are available at https://www.isx.financial/egm26 , is approved.			



4.2.	<p>THAT any of the directors and/or the secretary of the Company be and is hereby authorized to take all steps and to do all such acts, including but not limited to signing, executing, delivering, submitting and filing with the Registrar of Companies in Cyprus all such documents and forms, as are necessary or appropriate to give effect to the amendment of the Articles of Association of the Company and execute and perform any required action in connection thereof.</p>			
5.	<p>SPECIAL RESOLUTION – APPROVAL OF BUYBACK PURSUANT TO SECTION 57A OF THE COMPANIES LAW AND REGULATION 49 OF THE ARTICLES</p>			
5.1.	<p>THAT pursuant to and in accordance with section 57A of the Companies Law and Regulation 49 of the Articles of Association of the Company, the Company be and is hereby authorised to acquire directly up to 7,142,857 ordinary shares, for the account of the Company, as per the Liquidity Agreement entered into between the Company and the Liquidity Provider.</p>			
5.2.	<p>THAT the authority granted under this Resolution shall be valid for a period of twelve (12) months from the date of its adoption, and the Board of Directors be and is hereby authorised to effect such acquisition in one or more tranches, subject at all times to:</p> <p>a) full compliance with section 57A of the Companies Law;</p> <p>b) the terms of the Liquidity Agreement.</p>			
5.3.	<p>THAT the acquisition of the Company's own shares pursuant to this Resolution shall be subject to the following conditions:</p> <p>a) the aggregate number of shares acquired shall not at any time exceed 7,142,857 ordinary shares, and in any event shall not exceed the limits prescribed by section 57A(1)(b) of the Companies Law, it being clarified that the more restrictive limit shall apply at all times;</p> <p>b) the consideration payable for the acquisition of the Company's own shares shall be paid exclusively out of the Company's realised and undistributed profits, in accordance with section 57A(1)(c) of the Companies Law;</p> <p>c) the acquisition of own shares shall not result, at any time, in the reduction of the Company's net assets below the level specified in section 169A(1) of the Companies Law;</p> <p>d) the Company shall acquire only fully paid ordinary shares;</p> <p>e) the maximum period during which the Company may hold any shares so acquired shall not exceed two (2) years from the date of their acquisition;</p> <p>f) the price per share shall be determined in accordance with the Liquidity Agreement and shall be in the range of €0.10 per share to €20.00 per share, and shall at all times be subject to the limits set out in section 57A(1)(a) of the Companies Law.</p>			
5.4.	<p>THAT the Board of Directors be and is hereby authorised and instructed to ensure compliance with all statutory, regulatory and filing obligations, including, without limitation:</p> <p>a) the Resolution is published at least ten (10) days prior to the commencement of any purchases in at least two daily newspapers of wide circulation, in accordance with section 57A(1)(j) of the Companies Law;</p> <p>b) the preparation and maintenance of a record of the shares acquired pursuant to this Resolution;</p> <p>c) the timely filing of the prescribed notice with the Registrar of Companies within fourteen (14) days from each acquisition of own shares, in accordance with section 57A of the Companies Law.</p>			



5.5.	THAT any director and/or the secretary of the Company be and is hereby authorised to take all actions and to execute, sign, submit and file all documents, notices and forms as may be necessary or desirable to give full effect to this Resolution and to the acquisition by the Company of its own shares pursuant hereto and pursuant to the Liquidity Agreement.			
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NOTES:

- This Form of Proxy must be submitted via email, to the e-mail address: meetings@automicgroup.com.au no later than 48 hours prior to the time set for the commencement of business of the Extraordinary General Meeting.
- In the case of a poll at a time other than the meeting at which a poll was demanded, the instrument or electronic message appointing a proxy shall be deposited at the place specified for the taking of the poll or sent to the meetings@automicgroup.com.au as appropriate, at least fifteen minutes before the time appointed for the taking of the poll.
- If you wish to nominate a person other than the Chairman, please insert the name of your chosen nominated proxy in the space provided. Where you do not specify how the proxy must vote on any particular matter, the appointed proxy (including the Chairman, if appointed) has discretion as to whether, and if so, how he votes.