



**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.   | <b>RESOLUTION PURSUANT TO SECTION 59A OF THE COMPANIES LAW AND REGULATION 45 OF THE ARTICLES – INCREASE OF AUTHORISED SHARE CAPITAL</b>   |     |         |         |
| 1.1. | <b>THAT</b> 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 <b>New Shares</b> ), having the same rights as the existing ordinary shares of the Company. |     |         |         |



|      |  |  |  |  |
|------|--|--|--|--|
| 1.2. | <b>THAT</b> 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.   | <b>RESOLUTION PURSUANT TO SECTIONS 60B(5) AND 59A OF THE COMPANIES LAW AND REGULATION 17 OF THE ARTICLES – WAIVER OF PRE-EMPTION RIGHTS</b>  |  |  |  |
| 2.1. | <b>THAT</b> 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 <b>Disapplication</b> ), 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. | <b>THAT</b> 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. | <b>THAT</b> the Disapplication shall: <ul style="list-style-type: none"> <li>a) be conditional on the Listing (the Effective Time);</li> <li>b) be valid for a period of 5 (five) years from the Effective Time; and</li> <li>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.</li> </ul>           |  |  |  |
| 2.4. | <b>THAT</b> 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.   | <b>SPECIAL RESOLUTION PURSUANT TO SECTION 19 OF THE COMPANIES LAW – CHANGE OF NAME</b>   |  |  |  |
| 3.1. | <b>THAT</b> the change of the Company name from "ISX Financial EU Plc" to "Xryma Plc" is approved.   |  |  |  |
| 3.2. | <b>THAT</b> 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.   | <b>SPECIAL RESOLUTION PURSUANT TO SECTION 12 OF THE COMPANIES LAW - AMENDMENT OF ARTICLES OF ASSOCIATION</b>   |  |  |  |
| 4.1. | <b>THAT</b> the adoption of the amended Articles of Association of the Company, which are available at <a href="https://www.isx.financial/egm26">https://www.isx.financial/egm26</a> , is approved.  |  |  |  |



|      |   |  |  |  |
|------|---|--|--|--|
| 4.2. | <p><b>THAT</b> 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><b>SPECIAL RESOLUTION – APPROVAL OF BUYBACK PURSUANT TO SECTION 57A OF THE COMPANIES LAW AND REGULATION 49 OF THE ARTICLES</b></p>   |  |  |  |
| 5.1. | <p><b>THAT</b> 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><b>THAT</b> 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><b>THAT</b> 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><b>THAT</b> 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. | <b>THAT</b> 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. |  |  |  |
|------|--|--|--|--|

**NOTES:**

- This Form of Proxy must be submitted via email, to the e-mail address: [meetings@automicgroup.com.au](mailto: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](mailto: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.