

**ATTENDANCE CARD
IQGEO GROUP PLC – COURT MEETING**



A Court Meeting of IQGEO GROUP PLC convened with the permission of the Court under Part 26 of the Companies Act 2006 will be held on 28 June 2024 at 10.00 a.m.

Location of Court Meeting

The offices of DAC Beachcroft LLP, The Walbrook Building, 25 Walbrook, London EC4N 8AF

Attendance

If you wish to attend the Court Meeting, please sign this card and bring it with you for production at the registration desk to authenticate your right to attend. You will receive a poll card at the Court Meeting after registering at the registration desk. You are encouraged to complete and return the Form of Proxy that accompanies this attendance card even if you wish to attend the Court Meeting. Doing so will not prevent you from attending, voting or speaking in person at such meeting, but will ensure that your vote is counted if you are unable to attend.

If you are unable to attend the Court Meeting, you are entitled to appoint another person or persons as your proxy to exercise all or any of your rights to attend the meeting and to vote and speak on your behalf. You may register your proxy appointment(s) and voting instructions online or by returning the Form of Proxy that accompanies this attendance card. Please see the Notes on the reverse of this attendance card for further details.

Signature of person attending:

Barcode:

Event Code:

In the High Court of Justice,
CR-2024-002979,
Companies Court,
In the matter of IQGEO GROUP PLC
and in the matter of the Companies Act 2006

**FORM OF PROXY
IQGEO GROUP PLC – COURT MEETING**

Court Meeting of IQGEO GROUP PLC to be convened at the offices of DAC Beachcroft LLP, The Walbrook Building, 25 Walbrook, London EC4N 8AF on 28 June 2024 at 10.00 a.m.

Please read the Notes on the reverse of the Attendance card before completing this Form of Proxy in black ink.

Barcode:

Event Code:

I/We hereby appoint the Chair of the Court Meeting; or

NB: Leave 'Name of proxy' box blank to appoint the Chair as your proxy. Leave 'Number of shares proxy appointed over' box blank to vote all of your shares.

Name of proxy

Number of shares proxy appointed over

to be my/our proxy to exercise all or any of my/our rights to attend and to speak and vote on my/our behalf at the Court Meeting of IQGEO GROUP PLC to be held at the offices of DAC Beachcroft LLP, The Walbrook Building, 25 Walbrook, London EC4N 8AF and at any adjournment thereof. I/We appoint my/our proxy to attend, speak and vote in the manner indicated below (see Notes 6, 7 and 8).

Please indicate here with an 'X' if this Form of Proxy is one of multiple instructions being given (see Note 8).

If you wish to vote for the Scheme, sign in the box marked 'FOR', or if you wish to vote against the Scheme, sign in the box marked 'AGAINST'.

PLEASE SIGN IN ONLY ONE OF THE BOXES BELOW. THIS FORM MUST BE SIGNED IN ORDER TO BE VALID. HOWEVER, IF YOU SIGN MORE THAN ONE BOX THIS FORM OF PROXY WILL BE INVALID (see Notes 9 and 12).

FOR the said Scheme:

AGAINST the said Scheme:

SIGN:

OR

Date:

Please detach and post this Form of Proxy (no stamp is required if posting from the UK) to Link Group so as to be received by Link Group no later than 10.00 a.m. on 26 June 2024 (see Note 13). Alternatively, you can submit your proxy electronically using the numbers above (see Note 13) or through CREST using the CREST electronic proxy appointment service (see Note 14). It is also possible to hand this blue Form of Proxy to a representative of Link Group at the Court Meeting or the Chair of the Court Meeting before the start of the Court Meeting. **Please sign and return this Form of Proxy whether or not you plan to attend the Court Meeting.**

Explanatory Notes

- All capitalised but undefined terms in the Form of Proxy and these Notes shall have the same meaning as set out in the Scheme Document made available to shareholders on or around 6 June 2024.
- Full details of the resolution to be proposed at the Court Meeting, with explanatory notes, are set out in the Notice of Court Meeting. Before completing the Form of Proxy, please also read the sections entitled "Action to be Taken" in the Scheme Document.
- Only shareholders on the register of members at 6.00 p.m. on 26 June 2024 shall be entitled to vote at the Court Meeting in respect of the number of shares registered in their name at such time. If the meeting is adjourned, the time by which a person must be entered on the register of members in order to have the right to participate and vote in the adjourned meeting is 6.00 p.m. on the date which is 48 hours (excluding non-working days) before the date set for the adjourned meeting or rescheduled meeting (if postponed). Changes to the entries in the register of members after any of these times shall be disregarded in determining the rights of any person to participate in and vote at the meeting. You can access the Scheme Document and the Notice of General Meeting at <https://www.lqgeo.com/investor-center/disclaimer-offer>.
- Only shareholders, or their duly appointed representatives, are entitled to attend, speak and vote at the Court Meeting. A member so entitled may appoint one or more proxies, who need not be members, to exercise all or any of his/her rights to attend, speak and vote on his/her behalf. Proxies may only be appointed using the procedures set out on the Form of Proxy and in these Notes.
- Voting on all resolutions will be conducted by way of a poll rather than on a show of hands. Calling a poll on each resolution allows all proxy votes cast to be counted and reported.
- The Form of Proxy gives your proxy(ies) full rights to attend, speak and vote. If you wish to restrict the rights of your proxy(ies), please cross out either or both of the words 'speak' or 'vote' as appropriate.
- Please sign in the boxes to show how you wish your vote to be cast. The form must be signed in order to be valid. However, if you sign more than one box, the Form of Proxy will be invalid. Unless otherwise instructed, the person appointed as proxy will exercise his/her discretion as to any other business (including amendments to the Scheme and any procedural business, including any resolution to adjourn) which may come before the Court Meeting.
- If you wish to appoint a proxy other than the Chair of the Court Meeting, please insert their name in the space provided and delete 'the Chair of the Court Meeting; or'. Please note that, if you appoint a particular Director by name as a proxy, your vote will only be cast if that Director is present at the Court Meeting. To appoint more than one proxy, you should either photocopy the Form of Proxy or request additional Form(s) of Proxy and indicate next to each proxy's name the number of shares in relation to which you authorise them to act as your proxy. If you have appointed multiple proxies please also mark the box where indicated. To obtain additional Forms of Proxy, please contact Link Group by post at PXS1, Central Square, 29 Wellington Street, Leeds, LS1 4DL or by telephone in accordance with Note 21.
- If the Form of Proxy is signed by someone else on your behalf, their authority to sign must be returned with the Form of Proxy. In the case of a joint holding, only the first named holder shown on the register of members may sign. If the shareholder is a corporation, the Form of Proxy must be executed under its common seal or signed by an officer, attorney or other person duly authorised by the corporation.
- Any alterations to the Form of Proxy should be initialled.
- Completion and return of the Form of Proxy will not prevent you from attending, speaking or voting in person at the Court Meeting or any adjournment thereof.
- In the case of joint holders, only the vote of the senior holder, whether in person or by proxy, will be accepted. For this purpose seniority shall be determined by the order in which the names stand in the Register of Members in respect of the joint holding.
- The Form of Proxy may be posted or may instead be delivered by hand (during normal business hours only) to Link Group at PXS1, Central Square, 29 Wellington Street, Leeds, LS1 4DL. It may also be scanned and emailed to TOUK-ProxyQueries@linkgroup.co.uk. To be valid, the Form of Proxy should be received by Link Group no later than 10.00 a.m. on 26 June 2024 but if the Form of Proxy is not so lodged, or submitted electronically (as described below), it may be handed to a representative of Link Group or the Chair of the Court Meeting before the start of the Court Meeting. A stamp is not required if posted in Great Britain, the Channel Islands or Northern Ireland. Alternatively, electronic proxy appointment ("EPA") is available for the Court Meeting whereby you can lodge your votes electronically. If you have not registered with the Link Group online shareholder portal, Signal Shares, and would prefer to use the EPA system, please visit www.signalshares.com where details of the procedure are shown. If you have not previously registered on the shareholder portal, you will require your investor code which is shown on the Form of Proxy. If you have already registered with www.signalshares.com, you may complete the EPA via your portfolio at www.signalshares.com. EPA will not be valid if received after 10.00 a.m. on 26 June 2024 and will not be accepted if found to contain a computer virus.
- The CREST electronic proxy appointment service is available for the Court Meeting. To use this service, CREST members should transmit a CREST proxy instruction using the procedures described in the CREST Manual, so as to reach the company's registrar, Link Group (CREST participant ID RA10), by no later than 10:00 a.m. on 26 June 2024 or in the case of any adjournment, by no later than 48 hours (excluding any part of a day that is not a working day) before the time fixed for the holding of the adjourned 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 Link Group is able to retrieve the message. After this time, any change of instructions to a proxy appointed through CREST should be communicated to the proxy by other means. A proxy appointment sent by CREST may be treated as invalid in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001. The CREST Manual can be viewed at www.euroclear.com.
- An electronic proxy appointment may be revoked completely by sending an authenticated CREST message or by accessing your account at www.signalshares.com and instructing the removal of your proxy vote. In the case of written proxy instructions submitted on a Proxy Form, you will need to inform the company by sending a signed written statement, clearly stating your intention to revoke your proxy appointment to Link Group at PXS1, Central Square, 29 Wellington Street, Leeds, LS1 4DL or by lodging proxy votes electronically through CREST or at www.signalshares.com. Any revocation must be received by Link Group no later than 10.00 a.m. on 26 June 2024.
- You can change your proxy instructions by submitting a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments also applies in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time has passed will be disregarded. Where two or more Forms of Proxy are delivered for us in respect of the same shares, the one which has been delivered last (regardless of when it was signed or by what means it was delivered) shall be treated as replacing and revoking the other which have been delivered. If it cannot be determined which Form of Proxy was delivered last, none of the forms shall be treated as valid.
- The right to appoint a proxy does not extend to a 'Nominated Person', that is, someone to whom the Notice of Court Meeting is sent because they have been nominated to enjoy information rights, under section 146 of the Companies Act 2006.
- Where two or more Forms of Proxy are delivered for use in respect of the same shares, the one which has been delivered last (regardless of when it was signed or by what means it was delivered) shall be treated as replacing and revoking the others which have been delivered. If it cannot be determined which Form of Proxy was delivered last, none of the forms shall be treated as valid.
- You may not use any electronic address provided either on the Form of Proxy, in these Notes, in the Notice of Court Meeting or in any related documents to communicate for any purposes other than those expressly stated.
- The results of the voting at the Court Meeting will be announced through a Regulatory Information Service as soon as practicable and will appear on the company's website.
- If you have any questions relating to the Form of Proxy, please telephone +44 (0) 371 664 0321. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. The helpline is open between 9.00 a.m. – 5.30 p.m., Monday to Friday excluding public holidays in England and Wales. Calls may be recorded and monitored for security and training purposes. Please note that Link Group cannot provide advice on the merits of the Acquisition or the Scheme nor give any financial, legal or tax advice.

Please return using the reply paid envelope enclosed