

FORM OF PROXY

MOLLYROE PLC

Form of proxy for use at the annual general meeting on 25 July 2025:

We _____

(Please insert full name in BLOCK CAPITALS)

of _____

(Please insert address in BLOCK CAPITALS)

being (a) member(s) of the above named Company HEREBY APPOINT the Chairman of the meeting (see note 6)

to act as my/our proxy at the Annual General Meeting of the Company to be held on 25 July 2025 and at any adjournment thereof, and to vote on my/our behalf as indicated below:

Resolution Number	For	Against
<i>Ordinary Resolutions</i>		
1) To receive the Annual Report and Accounts		
2) To reappoint Paul Ryan as Director		
3) To authorise the Directors to issue shares in a nominal amount of £45,000		
4) To reappoint Edwards Veeder (UK) Limited as auditor		
5) To authorise the Directors to agree the auditors remuneration		
<i>Special Resolutions</i>		
6) To disapply statutory pre-emption rights		

Please indicate with an "X" in the space provided how you wish your votes to be cast on a poll. Should this form be returned duly completed and signed, but without a specific direction, the proxy will vote or abstain at his discretion.

Dated _____

Signature _____

Notes

- 1) A proxy need not be a Member of the Company.
- 2) In the case of joint holders 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 is determined by the order in which the names stand in the Register of Members.
- 3) In the case of a corporation this proxy must be given under its Common Seal or be signed on its behalf by an officer, attorney or other person duly authorised.
- 4) To be valid this proxy must be deposited at the Company's Registered Office or alternatively sent to **mollyroeplc@gmail.com** not later than 10.30 a.m. on 20 July 2025, if appropriate, with the power of attorney or other authority under which is a signed or potentially certified copy of such power of authority.
- 5) Any alterations made on this form should be initialed.
- 6) If it is desired to appoint as a proxy any person other than the Chairman of the Meeting, his/her name and address should be inserted in the relevant place, reference to the Chairman deleted and the alteration initialed.