MOLLYROE PLC

FORM OF PROXY
For use at the 33rd Annual General Meeting

Notice is hereby given that the thirty third Annual General Meeting of Mollyroe plc will be held on Friday 17th July 2026 at 11am at the offices of Hill Dickinson LLP, The Broadgate Tower, 20 Primrose Street, London, EC2A 2EW.

CREST participant ID (RA20). CREST holders require this specific code to route their electronic proxy instructions to us.

Direct all registrar inquiries to registrar proxy processing channel at proxy@avenir-registrars.co.uk

Shareholder Information

Full Name(s) of Shareholder(s):	**Registered Address:**
Folio / Account Number:	**Number of Shares Held:**

I/We being a member/members of Mollyroe plc hereby appoint the Chairman of the meeting OR the following person (see note below) to act as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held on 17th July 2026 and at any adjournment thereof.
Name of Proxy: ____

Voting Instructions (Please mark with an 'X')

Res No.	Resolution Text	For	Against	Vote Withheld
1	To receive and adopt the financial statement for the year ended 31 December 2025 together with the reports of the Directors and the Auditor thereon.			
2	To re-elect Paul Ryan as a director (retired by rotation).			
3	To ratify the Convertible Loan Note's and their associated warrants, and the issues of equity and their associated warrants each as announced to the market on 10th and 13th February 2026 and on 31 March 2026, and to authorise the Directors, in accordance with section 551 of the Companies Act 2006 (the "Act"), to exercise all the powers of the Company to allot Ordinary Shares in respect thereof.			

Res No.	Resolution Text	For	Against	Vote Withheld
4	To authorise the Directors, in accordance with section 551 of the Companies Act 2006 (the "Act"), to exercise all the powers of the Company to allot Ordinary Shares in a nominal amount of £120,000.			
5	To re-appoint as Auditor Edwards Veeder (UK) Limited.			
6	To authorise the Directors to agree their remuneration, such powers to expire at the AGM held in 2027.			
7	**[SPECIAL RESOLUTION]** To authorise, by special resolution, that the Directors be empowered pursuant to section 570 of the Act to allot equity securities wholly for cash, within the meaning of section 560 (1) of the Act, pursuant to a general authority conferred by the resolution above as if section 561 (1) of the Act did not apply to any such allotment of equity securities.			

Signature: ____ Date: __________________________, 2026

Important Notes:

- If you wish to appoint a proxy other than the Chairman, please cross out 'the Chairman of the meeting' and insert the full name of your proxy in block capitals.
- A proxy need not be a member of the Company but must attend the meeting in person to represent you.
- To be valid, this form of proxy, together with any power of attorney under which it is signed, must be deposited at the registered office of the Company or its registrars not less than 48 hours before the time appointed for the meeting.
- In the case of joint holders, the signature of any one holder will be sufficient, but the names of all joint holders should be stated.