



Techfinancials, Inc. - Annual General Meeting 2024 - Proxy

Name of Shareholder: Address:

I/We being (a) member/members hereby appoint **The Chairman of the Board** to vote on my behalf

Number of ordinary shares appointed over:
(if less than your full voting entitlement)

as my/our proxy, to vote on my/our behalf at the Meeting of the Company and at any adjournment thereof.
Please indicate below how you would like your proxy to vote on your behalf on the resolutions.

Please put an 'X' in the box opposite if this proxy appointment is one of multiple appointments being made:

<u>Resolutions:</u>	For	Against	Withheld
1 To receive the accounts for the year ended 31 December 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Disapplication of Pre-Emption Rights	<input type="checkbox"/>		
3 THAT the Directors be and are hereby authorised to appoint such auditors of the Company for the period to 31 December 2024 as they deem fit and proper and to authorise the Directors to determine the auditor's remuneration for such period.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect Mr. Asaf Lahav	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



Signature: _____ Date: _____

NOTES:

Registered members (**holders of share certificate**):

Please complete all details in this Form of Proxy and email it no later than 19 December 2024 at 9:30 AM UK

Time to: agm2024@techfinancials.com

Depository Interest Holders:

Please complete all details in this Form of Proxy and instruct your broker to submit your vote to the Company on your behalf no later than 19 December 2024 9:30 AM UK Time.

VOTES THAT WILL BE RECEIVED LATER THAN THE ABOVE DATES WILL NOT BE COUNTED.