



Techfinancials, Inc. - Annual General Meeting 2021 - 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 re-elect Mr. Eitan Yanuv, as a Non-Executive Chairman	<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 26 November 2021 at 9:30 AM UK

Time to: agm2021@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 26 November 2021 9:30 AM UK Time.

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