

TECHFINANCIALS, INC.

(Incorporated in the British Virgin Islands with Company Number 1535269)

(the "Company")

FORM OF PROXY

I/We

(PLEASE COMPLETE IN BLOCK CAPITALS)

of

being (a) shareholder(s) of the Company, hereby appoint the CHAIRMAN OF THE MEETING

or

(SEE NOTES)

as my/our proxy to vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held at the offices of AlbR Capital Limited, 3rd Floor, 80 Cheapside, London EC2V 6EE at 10.00 a.m. (GMT) on 18 March 2026 and at any adjournment thereof.

RESOLUTIONS	FOR	AGAINST	ABSTAIN
1. As a 75% Resolution of Shareholders, to increase the number of shares the Company is authorised to issue to an unlimited number of US\$0.0005 par value shares and the related amendment of the memorandum of association the Company.			
2. As a 75% Resolution of Shareholders, to approve, ratify and confirm a change of name of the Company from Techfinancials, Inc. to Ubuntu Mining and Metals, Inc. and the related amendment of the memorandum and articles of association of the Company.			
3. As a 75% Resolution of Shareholders, to approve, ratify and confirm the Company's new investment strategy.			
4. As a Resolution of Shareholders, subject only to approval of Resolution 1 above, and the subsequent registration of the amended and restated memorandum of association of the Company by the Registrar of Corporate Affairs in the British Virgin Islands, to disapply any and all rights of pre-emption as set out in the articles of association of the Company or otherwise so as to approve, ratify and confirm the allotment and issue of: (i) 20,000,000 new shares of US\$0.0005 par value to Gathoni Muchai Investments Limited (ii) 57,142,857 new shares of US\$0.0005 par value equating to an aggregate issue price of £200,000 at the price equating to the 10 day VWAP immediately prior to the date of the AGM) to the Dilotiko shareholders in connection with the Acquisition Agreement; (iii) 100,000,000 new shares of US\$0.0005 par value at a price of 25p per share each pursuant to the Placing; and (iv) 10,000,000 new shares of US\$0.0005 par value each as the Fee Shares; the allotment and issuances described (ii), (iii) and (iv) as previously proposed at the AGM.			
5. As a Resolution of Shareholders, to approve, ratify and confirm the audited year end accounts to 31 December 2024			
6. As a Resolution of Shareholders, to approve, ratify and confirm the re-appointment of PKF Littlejohn LLP as the auditors to the Company to hold office until the conclusion of the next annual general meeting.			
7. As a Resolution of Shareholders, to approve, ratify and confirm the re-election of Eitan Yanuv as a director of the Company.			
8. As a Resolution of Shareholders, to approve, ratify and confirm the re-election of Asaf Lahav as a director of the Company.			

Dated this

day of

2026

Signature

Notes

1. Shareholders will be able to participate the Extraordinary General Meeting in person. The Extraordinary General Meeting of Shareholders of Techfinancials, Inc. will be held at the offices of AlbR Capital Limited, 3rd Floor, 80 Cheapside, London EC2V 6EE at 10.00 a.m. (GMT) on 18 March 2026.
 2. A shareholder entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint one or more proxies to attend, speak and vote on his behalf. A proxy need not be a member of the Company.
 3. Completion and return of a Form of Proxy does not preclude a member from attending and voting at the EGM or at any adjournment thereof in person (if so entitled). Unless otherwise indicated on the Form of Proxy or any other electronic voting instruction, the proxy will vote as they think fit or, at their discretion, withhold from voting.
 4. In the case of joint holders of Shares:
 - a. each of them may be present in person or by proxy at the EGM and may speak as a Shareholder;
 - b. if only one of the joint holders is present in person or by proxy he may vote on behalf of all joint holders; and
 - c. if two or more of the joint holders are present in person or by proxy they must vote as one.
 5. To appoint a proxy you should complete this Form of Proxy. To be valid the Form of Proxy, together with the power of attorney or other authority (if any) under which it is signed must be delivered to the offices of MUFG Corporate Markets located at PXS1, Central Square, 29 Wellington Street, Leeds, LS1 4DL as soon as possible and in any event not later than 10:00 a.m. on 16 March 2026.
 6. Alternatively, Shareholders can vote electronically via the Investor Centre, a free app for smartphone and tablet provided by MUFG Corporate Markets (the company's registrar). It allows you to securely manage and monitor your shareholdings in real time, take part in online voting, keep your details up to date, access a range of information including payment history and much more. The app is available to download on both the Apple App Store and Google Play, or by scanning the relevant QR code below.
- Alternatively, you may access the Investor Centre via a web browser at: <https://uk.investorcentre.mpms.mufig.com/>.
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7. Any alterations made to the Form of Proxy should be initialled.
 8. In the case of a corporation the Form of Proxy should be given under its Common Seal or under the hand of an officer or attorney duly authorised in writing.
 9. Registered holders of Depositary Interests at close of business on 23 February 2026 (GMT) will receive a Depositary Interest Form of Direction for this purpose and the Depositary Interest Form of Direction must be completed, signed and returned by not later than 10:00 a.m. on 13 March 2026. Depositary Interest Form of Direction for registered holders may be returned to MUFG Corporate Markets located at PXS1, Central Square, 29 Wellington Street, Leeds, LS1 4DL.
 10. If you hold Depositary Interests representing shares in the Company indirectly through a financial intermediary (Bank or Brokerage Firm), you must rely on the procedures of the financial intermediary through which you hold your shares to ensure participation at the Extraordinary General Meeting.
 11. To be entitled to attend and vote at the EGM (and for the purpose of the determination by the Company of the votes they may cast), a member of the Company must be entered in the register of members of the Company as the holder of shares at 10:00 a.m. on 23 February 2026. Changes to entries in the register of members after close of business on 23 February 2026 shall be disregarded in determining the right of any person to attend or vote at the meeting.