



**Techfinancials, Inc. - Annual General Meeting 2023 - 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:

	<input type="checkbox"/>
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**Resolutions:**

For

Against

Withheld

1 To re-elect Mr. Eitan Yanuv as a Non-Executive Chairman

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

**NOTES:**

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

Please complete all details in this Form of Proxy and email it no later than 14 December 2023 at 9:30 AM UK

Time to: [agm2023@techfinancials.com](mailto:agm2023@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 14 December 2023 9:30 AM UK Time.

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