

TECHFINANCIALS, INC.

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

(the "Company")

EXTRAORDINARY GENERAL MEETING 18 MARCH 2026 – FORM OF DIRECTION

Account Name

IVC

I/We being (a) member/members hereby instruct MUFG Corporate Markets Trustees (Nominees) Limited to vote on my behalf at the Meeting of the Company and at any adjournment thereof.

Number of shares to be voted:

(if less than your full voting entitlement)

Please indicate with an 'X' below how you would like MUFG Corporate Markets Trustees (Nominees) Limited to vote on your behalf on the resolutions.

RESOLUTIONS	FOR	AGAINST	WITHHELD
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.			

Signature

Date

Please send this Form of Direction to FREEPOST PXS 1. Holders outside the United Kingdom should send this Form of Direction to MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds S1 4DL, United Kingdom.

Notes

1. To be effective, this Form of Direction and the power of attorney or other authority (if any) under which it is signed, or a notarially or otherwise certified copy of such power or authority, must be deposited at MUFG Corporate Markets not later than the voting deadline specified for holders of Depository Interests on the Notice of Meeting. Please return the Form of Direction to the Depository in an envelope addressed to **FREEPOST PXS 1**. Please note that delivery using this service can take up to five business days. Depository Interest holders outside the United Kingdom should send this Form of Direction to **MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL, United Kingdom**.
2. Any alterations made to this Form of Direction should be initialled.
3. In the case of a corporation this Form of Direction should be given under its Common Seal or under the hand of an officer or attorney duly authorised in writing.
4. The Form of Direction is for use in respect of the account specified overleaf only and should not be amended or submitted in respect of a different account.
5. The 'Withheld' option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' and 'Against' a resolution.
6. In the case of joint holders, the signature of only one of the joint holders is required but, if more than one votes, the vote of the first named holder will be accepted to the exclusion of the other joint holders.
7. Depository Interests held in uncertified form (i.e. in CREST), representing shares in the Issuer Company, may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.
8. The Depository will appoint the Chair of the meeting as its proxy to cast your votes. The appointed proxy may also vote or abstain from voting as they think fit on any other business (including amendments to resolutions) which may properly come before the meeting.
9. If more than one Form of Direction is returned, either by paper or electronic communication, the instruction received last by the Depository before the latest time for the receipt of instructions (as set out in the notice of meeting) will take precedence.
10. Depository Interest holders wishing to attend the meeting should request a Letter of Representation by contacting the Depository at **MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL**, or by e-mail at Nominee.Enquiries@cm.mpms.mufg.com, as outlined in the Notice of Meeting.
11. If you have any questions about completing this form, please contact MUFG Corporate Markets by email at shareholderenquiries@cm.mpms.mufg.com or call them on Freephone 0371 664 0300 if calling from the UK or on +44 (0) 371 664 0300 if calling from outside the UK. Lines are open 9.00 am to 5.30 pm Monday to Friday.