

Techfinancials, Inc. - Annual General Meeting 2025 - Proxy

Name of Shareholder:

Address:

I/We being (a) member/members hereby appoint **The Chairman of the Meeting** 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:

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Resolutions:

For

Against

Withheld

1. To receive the accounts for the year ended 31 December 2024
2. To re-elect PKF Littlejohn LLP be appointed as the auditors of the Company
3. To authorise the Company to issue Ordinary Shares
4. To re-elect Mr Asaf Lahav
5. To re-elect Mr. Eitan Yanuv
6. To approve the Investment Strategy
7. To approve the name change
8. Disapplication of Pre-Emption Rights

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 October 2025 at 10:00 AM UK time to:
eitan@implement.co.il

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 October 2025 at 10:00 AM UK time.

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