

NARF INDUSTRIES PLC
FORM OF PROXY

I/We (block capital)
 Of (block capital)
 Being a member/members of Narf Industries plc hereby appoint the chairman of the meeting or (see notes 1 to 3)
 For the following number of ordinary shares:

..... as my/our proxy to attend and on a poll to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on 24 September 2026 at 2.00pm at 65 Petty France, London SW1H 9EU and at any adjournment thereof.

I/We direct, by inserting a cross or other mark in the appropriate box below, how my/our votes are to be cast on each of the resolutions to be proposed at the meeting as indicated below. If no indication is given, the proxy will exercise his/her discretion as to how he/she votes and as to whether or not he/she abstains from voting.

(Please indicate here with an 'X' if this appointment is one of multiple appointments being made.)

The proxy is directed to vote as follows:

ORDINARY RESOLUTIONS	For	Against	Withheld
1. To receive the directors' report and the audited accounts of the Company for the year to 31 March 2026			
2. To approve the Directors' Remuneration Report for the year to 31 March 2026			
3. To approve the Remuneration Policy detailed in the Remuneration Report.			
4. To reappoint HaysMac LLP as auditors of the Company to act until the conclusion of the next Annual General Meeting.			
5. To permit the Directors to fix the auditors' remuneration.			
6. To reappoint John Herring as a Director			
7. To reappoint Steve Bassi as a Director			
8 To reappoint Albert Hawk as a Director			
9. To permit the Directors to allot equity securities			
SPECIAL RESOLUTIONS	For	Against	Withheld
10. To authorise the directors to disapply pre-emption rights			
11. To authorise the directors to make market purchases of ordinary shares of the Company,			
12. To authorise the Company to call a general meeting of shareholders on not less than fourteen clear days' notice			

- As a member of the Company you are entitled to appoint another person as your proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
- Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
- A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, strike out the words "chairman of the meeting" and insert underneath the full name and address of the proxy you wish to appoint and initial the alteration. If you sign and return this proxy form with no name inserted, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
- You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, (an) additional form(s) of proxy may be obtained by contacting the Company's registrars MUFG Corporate Markets via email at shareholderenquiries@cm.mpms.mufg.com or on 0371 664 0300, or you may photocopy this form. Please indicate underneath the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy is one of multiple instructions being given.
- To direct your proxy how to vote on the resolutions, mark the appropriate box with an 'X'. To abstain from voting on a resolution, mark the "Withheld" box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
- Any alteration to the form of proxy should be initialled.
- All forms of proxy should be signed by the appointer or his attorney duly authorised in writing or, if the appointer is a company, either under seal or under hand of a duly authorised officer or attorney of the company and returned in the same envelope.
- In the case of joint holders, the signature of any one holder is sufficient. If more than one joint holder of any share is present at the meeting personally or by proxy, that one present whose name stands first on the register of members in respect of that share is alone entitled to vote in respect of that share.
- To be valid this form of proxy and any power of attorney or other authority under which it is signed or a notarially certified copy of such power of authority must be lodged at the Company's registrars MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL not later than 48 hours before the time of the meeting. Please refer to note 3 (*Appointment of proxy by post*) of the notes to the Notice of the Annual General Meeting.
- Alternatively, you can appoint a proxy online via the Investor Centre app or at <https://uk.investorcentre.mpms.mufg.com/>.
- CREST members should use the CREST electronic proxy appointment service in relation to the submission of their proxy appointment.
- If you are an institutional investor you may also be able to appoint a proxy electronically via the Proximity platform, a process which has been agreed by the Company and approved by the Registrar. For further information regarding Proximity, please go to www.proximity.io and refer to the note 5 (*Appointment of proxies electronically through Proximity*) to the Notice of the Annual General Meeting.
- If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
- You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated.

Signature(s) Date..... 2026

Narf Industries plc
c/o MUFG Corporate Markets
PXS 1
Central Square
29 Wellington Street Leeds
LS1 4DL

AFFIX
STAMP
HERE