BRASSICA
ALPHA FUND PLC

For use only by ……………………………………...holding ordinary shares in respect of the Annual General Meeting of the shareholders of Brassica Alpha Fund PLC to be held at 11:00am on 24th October 2025.

I, ______________________________ (name of shareholder) of ______________________ (address) being a shareholder of the company, holding ordinary shares in Brassica Alpha Fund PLC do hereby appoint:
____________________________ (name of proxy) as my proxy to attend, participate in, speak and vote on my behalf at the Annual General Meeting of the shareholders of Brassica Alpha Fund PLC to be held entirely v**ia Microsoft Teams on 24th October, 2025 at 11:00am** and at any adjournment or postponement thereof, and to vote or abstain from voting as follows on the ordinary resolutions (with or without modification) to be proposed at such meeting:

1. Appointment of Board of Directors.

2. Approval to increase maximum investment limits for fixed deposits and treasury bills.

- This proxy appointment form is good for one (1) meeting only
- A proxy must present this form before the meeting commences
- This proxy form must be sent to the company 5 days before the intended meeting

Signed:

Name:

Date:

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