

NOTES TO THE FORM OF PROXY

- 1 If you wish to appoint some other person as your proxy please insert his/her name, initial and strike out the words 'the Chairman of the 2025 1p & 2p Warrantheader General Meeting'. A proxy need not be a member of the Company. Appointing a proxy will not preclude you from personally attending and voting at the meeting (in substitution for your proxy vote) if you subsequently decide to do so. If no name is entered, the return of this form, duly signed, will authorise the Chairman of the meeting to act as your proxy.
- 2 Please indicate with an X in the appropriate box how you wish your vote to be cast. Unless otherwise instructed the proxy will exercise his/her discretion as to whether, and if so how he/she will vote. Unless instructed otherwise, the proxy may also vote or abstain from voting as he or she thinks fit on any other business which may properly come before the meeting (including amendments to resolutions). You may appoint more than one proxy provided each proxy is appointed to exercise rights attaching to different warrant. You may not appoint more than one proxy to exercise rights attached to any one warrant. To appoint more than one proxy please contact the Registrars of the Company as detailed in note 4 below.
- 3 This Form of Proxy must, in the case of an individual, be signed by the appointer or his/her attorney or, in the case of a corporation, be given under its common seal or signed on its behalf by an attorney or a duly authorised officer or, if it is subject to the Companies Act 2006 (as amended), in accordance with Section 44 thereof.
- 4 To be valid this Form of Proxy and any power of attorney or other authority under which it is executed (or a duly notarised copy thereof) must be lodged with the Registrars of the Company, Neville Registrars Limited, Neville House, Steelpark Road, Halesowen B62 8HD not later than 11:15 a.m. on 11 June 2026 or not less than 48 hours (excluding any part of a day that is not a working day) before the time appointed for the adjourned meeting at which it is to be used.
- 5 In the case of joint holders of a warrant the vote of the senior who tenders a vote whether in person or by proxy shall be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority shall be determined by the order in which the names stand in the statutory register of members in respect of the warrant.
- 6 Any alteration in this Form of Proxy must be initialled by the person in whose hand it is signed or executed.
- 7 As an alternative to completing the hard-copy proxy form, you can appoint a proxy electronically with Neville Registrars Limited at www.sharegateway.co.uk and completing the authentication requirements including their personal proxy registration code as shown on the proxy form. For an electronic proxy appointment to be valid, your appointment must be received by Neville Registrars Limited no later than 11:15 a.m. on 11 June 2026.
- 8 The 'Vote Withheld' option is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and is not counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.

Please complete and return this Form of Proxy to the Registrars of the Company at the address shown overleaf. Alternatively, if no address is shown overleaf please use the reply paid envelope provided. If documents are posted outside the United Kingdom, please return it in an envelope using the address shown in note 4 above and pay the appropriate postage charge.

Sundae Bar Plc

(Incorporated in England and Wales under the Companies Act 2006 with Registered Number 13714088)

FORM OF PROXY

I/we _____ being (a) member(s) of the Company and entitled to vote at the 2025 1p & 2p Warrantheader General Meeting, hereby appoint

(Please only complete if appointing someone other than the Chairman of the Meeting)

or failing him/her, the Chairman of the 2025 1p & 2p Warrantheader General Meeting as my/our proxy, to attend, speak and vote for me/us and on my/our behalf at the 2025 1p & 2p Warrantheader General Meeting of the Company, to be held on 15 June 2026 at Druces LLP, 6th Floor 99 Gresham Street, London, EC2V 7NG at 11:15 a.m. and at any adjournment thereof.

Resolutions

	FOR	AGAINST	WITHHELD
1 To update the Subscription Price from 1p to 1.5p or 2p to 2.5p as applicable	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To update the Exercise Period to commence on 15 June 2026 to and including the Expiry Date	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To update the Expiry Date to 15 June 2028	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To insert a new clause 4.12 as described in the GM Notice	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Your Personal Proxy Registration Code is: ABCD-123-EFG

If you are planning to attend the General Meeting, please tick the following box:

Mark this box with an "X" if you are appointing more than one proxy:

Signed:

Leave blank to authorise your proxy to act in relation to your full entitlement or enter the number of warrants in relation to which your proxy is authorised to vote:

Date:

D

D

-

M

M

-

Y

Y



Sundae Bar Plc

Attendance Card

The 2025 1p & 2p Warrantholder General Meeting will start at 11:15 a.m. and is being held on 15 June 2026 at Druces LLP, 6th Floor 99 Gresham Street, London, EC2V 7NG.

If you plan to attend the General Meeting, please bring this card with you to ensure you gain entry as quickly as possible.

Please present this card at the registration desk. It will be used to show that you have the right to attend, speak and vote at the General Meeting.

>12340
Name
Address 1
Address 2
Address 3
Address 4
Address 5
Address 6

NEVILLE
REGISTRARS



Business Reply Plus
Licence Number
RTZE-YRRG-ETSK



NR 1

Neville Registrars Limited
Neville House
Steelpark Road
Halesowen
B62 8HD