



i3 Energy plc



Trader's Bank Building  
702, 67 Yonge Street  
Toronto ON M5E 1J8

**Form of Proxy – Special Meeting to be held on October 7, 2024**

**Appointment of Proxyholder**

I/We being the undersigned holder(s) of i3 Energy plc hereby appoint the **Chairman of the Meeting**

OR

**Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting:**

as my/our proxyholder with full power of substitution and to attend, act, and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Special Meeting of i3 Energy plc to be held at the offices of APCO, Floor 5, 40 Strand, London, WC2N 5RW on October 7, 2024 at **1.15 p.m. BST** or at any adjournment or postponement thereof.

**IMPORTANT: you must direct how you wish your proxyholder to vote on your behalf. If you wish to vote for the below Special Resolution, please tick the below box marked "For". If you wish to vote against the Special Resolution, please tick the below box marked "Against". If you wish to withhold your vote in relation to the Special Resolution, please tick the below box marked "Withheld". If you do not tick any of the three boxes, or if you tick more than one box, then this Form of Proxy will be invalid.**

	For	Against	Withheld
1. <b>Special Resolution.</b> To give authority to the directors of the Company to take all such action as they may consider necessary or appropriate for carrying the Scheme into effect and to amend the Company's articles of association as set out in the Notice of General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Authorized Signature(s) – This section must be completed for your instructions to be executed.**

I/we authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. If no voting instructions are indicated above, **this Proxy will be voted as recommended by Management.**

**Signature(s):**

**Date**

**MM/DD/YY**

**INSTEAD OF MAILING THIS PROXY, YOU MAY SUBMIT YOUR PROXY USING SECURE ONLINE VOTING AVAILABLE ANYTIME:**

**This form of proxy is solicited by and on behalf of Management.  
Proxies must be received by 1.15 p.m. BST, on October 3, 2024.**

**Notes to Proxy**

1. Each holder has the right to appoint a person, who need not be a holder, to attend and represent them at the Meeting. If you wish to appoint a person other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided on the reverse.
2. If the securities are registered in the name of more than one holder (for example, joint ownership, trustees, executors, etc.) then all of the registered owners must sign this proxy in the space provided on the reverse. If you are voting on behalf of a corporation or another individual, you may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated.
3. This proxy should be signed in the exact manner as the name appears on the proxy.
4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
5. The securities represented by this proxy will be voted as directed by the holder; however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by Management.
6. The securities represented by this proxy will be voted or withheld from voting, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
7. This proxy confers discretionary authority in respect of amendments to matters identified in the Notice of Meeting or other matters that may properly come before the meeting.
8. This proxy should be read in conjunction with the accompanying documentation provided by Management.



**To Vote Your Proxy Online please visit:  
<https://vote.odysseytrust.com>**

**You will require the CONTROL NUMBER printed with your address  
to the right.**

**If you vote by Internet, do not mail this proxy.**

Shareholder Address and Control Number Here

Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual. A return envelope has been enclosed for voting by mail.