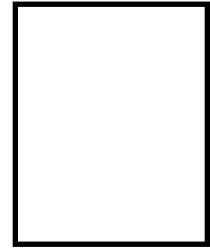


Form of Proxy

PROVEN Group Limited



I/We _____ of _____ being a Member of the above Company, hereby appoint _____ of _____ as my/our Proxy to vote for me/us on my/our behalf at the Annual General Meeting to be held at Rodney Bay, Gros Islet, St. Lucia on November 5, 2026, and at any adjournment thereof.

Please indicate by inserting a cross in the appropriate box how you wish your votes to be cast.

Unless otherwise instructed, the Proxy will vote as he/she thinks fit.

RESOLUTION	FOR	AGAINST
1. THAT the Audited Group Accounts for the year ended 31 March 2026 and the Reports of the Directors and Auditors circulated with the Notice convening the meeting be and are hereby adopted.		
2. THAT the interim dividend paid on 2 July 2025, be and is hereby declared as final, and no further dividend be paid in respect of the year under review.		
3. THAT KPMG, with offices in St. Lucia, having agreed to continue in office as Auditors for the Company, be hereby appointed to hold office until the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Directors of the Company.		
4. THAT the amount shown in the Accounts of the Company for the year ended 31 March 2026 as remuneration of the Directors for their services as Directors be and is hereby approved.		

IN WITNESS WHEREOF I set my hand this _____ day of _____, 2026.

Signature

The instrument appointing a proxy shall be produced at the place appointed for the meeting before the time for holding the meeting at which the person named in such instrument proposes to vote. A corporation may execute a form of proxy under the hand of a duly authorised officer of such corporation.