



## PROXY FORM

I/We

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of

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Being Member/Members of Digicut Production & Advertising PLC, hereby  
appoint

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of

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(or failing him, the duly appointed Chairman of the meeting) as  
my/our Proxy to vote for me/us at the Annual General meeting to be held  
on Tuesday, December 16, 2025 at 10:00 a.m. and at every adjournment  
thereof):

Please indicate with an X in the spaces below how you wish your  
votes to be cast.

RESOLUTION	FOR	AGAINST
1. To receive and adopt the reports of the Auditors, Directors and the Financial Statements for the year ended December 31, 2024		
2. To approve Directors' fees		
3. To receive the report of the Chairman of the Board of Directors		



4. To authorize Directors to fix the remuneration of the Auditors for the year ending December 31, 2025.		
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Signed this ..... day of ....., 2025

Shareholder's Signature

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