

**NOTICE OF AVAILABILITY**

The Notice of Annual General Meeting to which this Proxy Form relates and the Report and Accounts are available on the Company's website at [www.oraclepower.co.uk](http://www.oraclepower.co.uk)

**NOTES TO THE FORM OF PROXY**

- Pursuant to Regulation 41 of the Uncertified Securities Regulations 2001, the Company specifies that only those members registered on the Company's register of members at 6:00 p.m. on 14 July 2021 or, if this Annual General Meeting is Adjourned, at 6:00 p.m. 48 hours (excluding bank holidays and weekends) prior to the time fixed for the adjourned meeting, shall be entitled to vote at the Annual General Meeting.
- As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights in relation to the meeting. You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form.
- A proxy does not need to be a member of the Company. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
- You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. If you wish to appoint the Chairman as one of your multiple proxies, simply write "the Chairman of the Meeting". All forms must be signed and should be returned together in one envelope.
- To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. To abstain from voting on a resolution, select the relevant "Vote withheld" box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
- To appoint a proxy using this form, the form must be:
  - completed and signed;
  - sent or delivered to Neville Registrars Limited, Neville House, Steelpark Road, Halesowen, West Midlands B62 8HD; and
  - received by Neville Registrars Limited no later than 14 July 2021 at 11:00 a.m.
- In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
- In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
- For details of how to change your proxy instructions see the notes to the notice of meeting.
- ONLINE VOTING** As an alternative to completing this hard-copy proxy form, you can submit a proxy electronically with Neville Registrars Limited at [www.sharegateway.co.uk](http://www.sharegateway.co.uk) and by completing the authentication requirements including your personal proxy registration code as shown on bottom right of this proxy form. For an electronic proxy appointment to be valid, your appointment must be received by Neville Registrars Limited no later than 11:00 a.m. on 14 July 2021.

**It is expected that the UK Government's legal restrictions (due to Covid-19) on the ability of people to meet indoors will remain in place at the date of the AGM. Therefore Shareholders will not be permitted to attend and the Company will arrange for the minimum quorum to be present at the AGM. There remains the possibility that the restrictions may have been lifted by the date of the AGM, in which case the Company will make an announcement via the Regulatory News Service and the Company's website of any changes to the AGM arrangements. The Board recognises that the AGM is an important event for all shareholders and is keen to ensure that shareholders are able to exercise their right to vote. Accordingly, the Board strongly encourages Shareholders to ensure their vote is counted by submission of a proxy form in advance appointing the Chairman of the Meeting.**

Please complete and return this Form of Proxy to the Registrars of the Company using 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 6 above and pay the appropriate postage charge.

**Oracle Power PLC**

(Incorporated and registered in England and Wales under the Companies Act 1985 with Registered Number 5867160)

**FORM OF PROXY**

I/We \_\_\_\_\_ being (a) member(s) of the Company and entitled to vote at the Annual 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 meeting as my/our proxy, to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on 16 July 2021 at Two Kingdom Street, London, W2 6BD at 11:00 a.m. and at any adjournment thereof.

**Ordinary Business - Ordinary Resolutions**

- |   | FOR                      | AGAINST                  | WITHHELD                 |
|---|--------------------------|--------------------------|--------------------------|
| 1 To receive and adopt the Company's audited report and accounts for the financial year ended 31 December 2020 together with the Directors' and the auditors' reports thereon | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2 To approve the Remuneration Report of the Company's financial statements for the financial year ended 31 December 2020  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3 To re-elect Mark Steed as a Director of the Company   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 To re-elect Andreas Migge as a Director of the Company  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5 To elect David Hutchins as a Director of the Company  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6 To re-appoint Price Bailey LLP as auditors of the Company   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7 To authorise the Directors of the Company to determine the remuneration of the auditors   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**Special Business - Resolutions**

( † Ordinary Resolution \*Special Resolution)

- |   | FOR                      | AGAINST                  | WITHHELD                 |
|---|--------------------------|--------------------------|--------------------------|
| 8† To authorise the directors to issue and allot new ordinary shares in the Company up to an aggregate nominal amount of £500,000 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9* To dis-apply pre-emption rights in respect of the shares allotted under Resolution 8   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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

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 shares in relation to which your proxy is authorised to vote:

Date:

D

D

-

M

M

-

Y

Y



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

Business Reply Plus  
Licence Number  
RSTY-SAKX-RZSL



NR 1

Neville Registrars Limited  
Neville House  
Steelpark Road  
Halesowen  
B62 8HD