



**Craneware plc (the “Company”)**  
(Registered in Scotland under company number SC196331)

## FORM OF PROXY

**Before completing this form, please read the Explanatory Notes.  
You may appoint a proxy and submit your proxy vote at  
[www.signalshares.com](http://www.signalshares.com) instead of using this form.**

Form of Proxy for use by members of Craneware plc (the “Company”) at the General Meeting to be held at the offices of Craneware plc, 1 Tanfield, Edinburgh, EH3 5DA, UK, on 20 August 2025, at 3pm.

### FORM OF PROXY Craneware plc — General Meeting

I/We, (print your name(s)):

  

being a member of the Company appoint the Chair of the meeting or (see note 2)

as my/our proxy to attend, speak and vote on my/our behalf at the General Meeting of the Company to be held on 20 August 2025 at 3pm and at any adjournment thereof.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an ‘X’. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

Please tick here if this proxy appointment is one of multiple appointments being made.

☐

### SPECIAL RESOLUTIONS

Please mark ‘X’ to indicate how you wish to vote

	For	Against	Vote withheld	Number of Shares in respect of which proxy appointed (see note 5)
1. To capitalise the merger reserve of the Company and authorise the directors to allot unissued B ordinary shares				
2. To set out the rights and restrictions attaching to the B ordinary shares				

3. To reduce the capital of the Company by cancelling and extinguishing the B Ordinary Shares allotted and issued pursuant to resolution 1 and to credit the amount of such reduction to the reserves of the Company				
4. To cancel the share premium account of the Company and to credit the amount of such reduction to the reserves of the Company				

Signature:

Date:

## Explanatory Notes:

1. **Entitlement to Appoint a Proxy:** As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
2. **Identity of Proxy:** A proxy does not need to be a member of the Company but must attend the meeting to represent you. If you sign and return this proxy form with no name inserted in the box, the Chair of the meeting will be deemed to be your proxy. To appoint as your proxy a person other than the Chair of the meeting, insert their full name in the box.
3. **Appointment of Proxy via CREST:** CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual. In order for a proxy appointment or instruction made using CREST service to be valid, the appropriate CREST message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instruction given to a previously appointed proxy, must be transmitted so as to be received by MUFG Corporate Markets (ID RA 10) not less than 48 hours (excluding days that are not business days) before the time fixed for the General Meeting (i.e. before 3pm on 18 August 2025). Please refer to the notes of the notice of the meeting for further information on proxy appointments through CREST.
4. **Attendance by member at meeting:** Submission of a form of proxy does not preclude you from attending the meeting and voting in person. If a member has appointed a proxy but wishes to attend the meeting in person, the member will be permitted to do so and the proxy appointment will automatically be terminated.
5. **Appointment of multiple proxies:** A member is entitled to appoint more than one proxy in relation to the meeting, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by him or her. If you wish to appoint more than one proxy, please photocopy this form and insert in each form the name of the relevant proxy and the number of shares in respect of which that proxy is appointed.
6. **Directions on how to vote:** 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 their 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.
7. **Joint Holders:** In the case of joint holders any one may sign this proxy form, but 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. Seniority is determined by the order in which the names stand in the Company's Register of Members (the first-named being the most senior). In the case of a member which is a company, this proxy must be signed by two directors or given under the hand of an officer or attorney duly authorised.
8. **Return of proxy to the Company:** To be valid this proxy together with any power of attorney or other authority (if any) under which it has been signed must be completed and signed and must be received by MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL, UK, not less than 48 hours (excluding days that are not business days) before the time appointed for the meeting (i.e. before 3pm on 18 August 2025).
9. **Termination of Proxy's Authority:** You may terminate the authority of any person appointed to act as your proxy by sending written notice to MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL, UK, to that effect which must be received before the commencement of the meeting.
10. **Submission of more than one valid proxy appointment:** If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
11. **Appointment of Proxy online:** You may appoint a proxy and submit your proxy vote online at [www.signalshares.com](http://www.signalshares.com) instead of using this form. Alternatively, you may via the VOTE+ app (please refer to the notes of the notice of the meeting for further information). If you are an institutional investor you may also be able to appoint a proxy electronically via the Proxymity platform, a process which has been agreed by the Company and approved by the Registrar. For further information regarding Proxymity, please go to [www.proxymity.io](http://www.proxymity.io) and refer to the notes of the notice of the meeting. For your vote to be valid, please ensure that it is received no later than 3pm on 18 August 2025.