

FORM OF PROXY

For use at the Annual General Meeting of The Quoted Companies Alliance (the "Company") to be held on Thursday 22 October 2026 commencing at 17:00 at Gravita - Aldgate Tower, 2 Leman St, London E1 8FA.

I/We being a member of the Company appoint _____ as my/our proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of the Company to be held on Thursday 22 October 2026 and at any adjournment of the meeting.

I/We direct our proxy to vote on the following resolutions as I/we have indicated below.

Tick as appropriate

	For	Against
Resolution 1: To authorise the Directors to set the auditor's fee		
Resolution 2 (a): To reappoint Steven Fine as a director of the Company		
Resolution 2 (b): To reappoint Sangita Shah as a director of the Company		
Resolution 2 (c): To reappoint Mark Taylor as a director of the Company		

Company Representative:.....

Date:.....

Company:.....

Signed:.....

**SEND THIS COMPLETED FORM TO: cleo.watson@theqca.com
TO ARRIVE NOT LATER THAN 17:00 ON TUESDAY 20 OCTOBER 2026**

Notes

- 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 the Annual General Meeting.
- The appointment of a proxy does not preclude you from attending the meeting and voting in person. If you appoint a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
- A proxy does not need to be a member of the Company but must attend the meeting to represent you. Any alterations to this form must be initialed.

- 4 In the case of a member which is a corporation, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or a duly authorised attorney for the company.
- 5 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.
- 6 You can only appoint a proxy using the procedures set out in these notes.
- 7 To direct your proxy how to vote on the resolutions indicate either 'for' or 'against', as appropriate, next to each 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.
- 8 To change your proxy instructions simply submit a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments (see above) also apply in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.
- 9 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.
- 10 In order to revoke a proxy instruction, you will need to inform the Company in writing.

PLEASE USE THIS SECTION IF YOU WISH TO TABLE A QUESTION. There will also be the opportunity to table questions after the AGM.

I, ... being the named representative

of would like to table the following question:

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