

# Checkit plc

## Form of proxy for General Meeting

I/we .....of  
(Name(s) in full in block capitals)

(address).....

being (a) member(s) of Checkit plc (the "Company"), hereby appoint the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the General Meeting of the Company to be held at the offices of Fieldfisher LLP, Riverbank House, 2 Swan Lane, London EC4R 3TT at 10 a.m. on 19 March 2025 and at any adjournment of the meeting. I/We direct my/our proxy to vote as indicated below:

ORDINARY RESOLUTION	FOR	AGAINST	WITHHELD
That, for the purposes of s551 of the Companies Act 2006, the directors be authorised to allot up to 39,449,178 new ordinary shares in the capital of the Company with an aggregate nominal value of £1,972,458.90 in connection with the proposed acquisition by the Company of the entire issued and to be issued share capital of Crimson Tide plc			

Signature .....

Date .....2025

### Notes

1. In the case of joint holders, the signature of the first named in the register of members will be accepted to the exclusion of all others.
2. Please insert an 'X' in either the 'FOR', 'AGAINST' or 'WITHHELD' box. If all boxes are left blank the proxy will vote or abstain as he/she thinks fit.
3. This form of proxy shall be deemed to confer authority on the proxy to act in his or her discretion in relation to any business other than that specified above arising at the meeting (including any resolution to amend a resolution or to adjourn the meeting).
4. To be effective, this form of proxy (and any power of attorney or other authority under which it is signed, or a notarially certified copy of such power or authority) must be deposited with the Registrars of the Company, MUFG Corporate Markets at PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL, so as to be received not later than 48 hours before the time appointed for the meeting or any adjournment of the meeting. Assuming the General Meeting takes place as expected at 10 a.m. on 19 March 2025, this form of proxy must be deposited with the Registrars of the Company by 10 a.m. on 17 March 2025.
5. In the case of a corporation, this form of proxy must be executed under its common seal or signed on its behalf by an attorney or officer of the corporation.
6. Pursuant to Regulation 41 of The Uncertificated Securities Regulations 2001, members will be entitled to attend and vote at the meeting if they are registered on the Company's register of members as at 6.00 p.m. 2 days before the time appointed for the meeting or any adjournment of the meeting.
7. If you submit more than one valid proxy appointment but the instructions in such appointments are not compatible with each other, the appointment received last before the latest time for the receipt of proxies will take precedence.
8. The summary of the resolution is for guidance only. You are advised to read the accompanying circular and notice of meeting carefully.

Please read the notes overleaf



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PXS 1  
MUG Corporate Markets  
Central Square  
29 Wellington Street  
LEEDS  
LS1 4DL